

October 27, 2025

## **The General Manager**

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of Oilboy Energy Limited ("the Company") will be held on Monday, November 03, 2025 at 02:30 p.m at the registered office of the Company situated at 5A/1, Gulberg III, Off M M Alam Road, Lahore, to consider the Annual Audited Accounts for the Year ended June 30, 2025 for declaration of any entitlement (if any).

The Company has declared the "Close Period" from October 28, 2025 to November 03, 2025 (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the close period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.



## CC:

The Executive Director/HOD,
Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
Islamabad.