

November 03, 2025

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting Rescheduled**

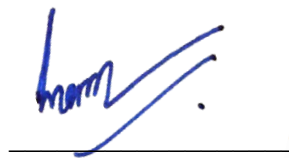
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on November 3, 2025 at 02:30 p.m. at Lahore and through video link to consider the Annual Audited Accounts of the Company for the year ended June 30, 2025 has been rescheduled and will now be held on November 5, 2025 at 02:30 p.m. at Lahore and through Video link to consider the Annual Audited Accounts of the Company for the year ended June 30, 2025.

The Closed Period is already announced and extended till November 05, 2025. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

For and on behalf of  
**Oilboy Energy Limited**



**Inam Ullah**  
Company Secretary



CC:

**The Executive Director/HOD**  
Offsite-II Department, Supervision Division,  
Securities and Exchange Commission of Pakistan  
63-Jinnah Avenue, Blue Area,  
Islamabad.

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