

# OILBOY

ENERGY LIMITED

November 5, 2025

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

**SUBJECT: POSTPONEMENT OF BOARD MEETING**

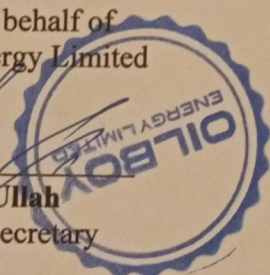
Dear Sir,

We hereby inform you that the meeting of the Board of Directors of Oilboy Energy Limited (the "Company"), scheduled to be held today, November 05, 2025 at 02:30 p.m. at the registered office of the Company to consider the financial statements for the year ended June 30, 2025, has been postponed until further notice.

The revised date and time of the meeting will be communicated to the Exchange as soon as it is finalized.

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

For and on behalf of  
Oilboy Energy Limited

A circular blue stamp with the text "OILBOY ENERGY LIMITED" around the perimeter. A signature is written across the stamp.  
**Inam Ullah**  
Company Secretary

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