

November 11, 2025

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

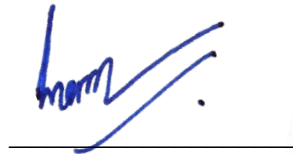
**SUBJECT:                FILLING OF CASUAL VACANCIES ON THE BOARD**

This is to inform you that Mr. Muneeb Ahmad Khan and Mr. Abdul Ghaffar resigned from the position of Directorship Oilboy Energy Limited.

In order to fill the casual vacancy, the Board of Directors has appointed Mr. Naeem Ali Malik and Muhammad Shafaat Iqbal who shall hold office of Directorship in capacity of Non-Executive Directors of the Company.

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.