

December 02, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road,
Karachi

Subject: Resignation & Appointment of Chief Financial Officer

Dear Sir,

This is with reference to the subject cited above.

This is to inform you that Miss. Hina Kashif has resigned from the position of Chief Financial Officer of Oilboy Energy Limited and Muhammad Adnan Rana has been appointed as Chief Financial Officer of the Company in her place.

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

For & on behalf of
Oilboy Energy Limited


Inam Ullah
Company Secretary



5A/1, Gulberg III, Off M.M. Alam Road, Lahore
+92-423-5771778-9 info@obel.com.pk

www.obel.com.pk