

December 30, 2025

**The General Manager**

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

**SUBJECT:** **NOTICE OF BOARD MEETING**

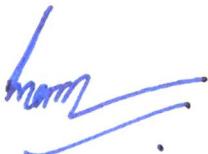
Dear sir,

This is to inform you that a meeting of Board of Directors of Oilboy Energy Limited ("the Company") will be held on Tuesday January 06, 2026 at 11:00 a.m at the registered office of the Company situated at 5A/1, Gulberg III, Off MM Alam Road, Lahore, to consider the annual financial statements for the year ended June 30, 2025 for declaration of any entitlement and other business matters.

The Company has declared the "**Close Period**" from December 31, 2025 to January 06, 2026 (both days inclusive) as required under clause 5.6.1(d) 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.

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



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**Inam Ullah**  
Company Secretary

**CC:**

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

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