


NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN, that the 32nd Annual General Meeting of Oilboy Energy Limited (the "Company") will be held on Friday, January 30, 2025, at 10:00 a.m. at the registered address of the Company i.e., 5-A/1, Off: MM Alam Road, Gulberg-III, Lahore, to transact the following business: -

ORDINARY BUSINESS:

1. To confirm the minutes of the Extra Ordinary General Meeting held on December 16, 2025.
2. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Directors' and Auditors' Reports thereon.

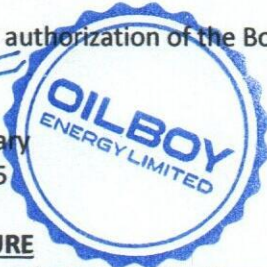
In accordance with Section 223 of the Companies Act, 2017, and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the website of the Company and can be downloaded from the following web link and QR enabled code:

https://obel.com.pk/wp-content/uploads/2026/01/Financial-Statements-For-The-Year-Ended-June-30-2025.pdf	
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3. To appoint External Auditors of the Company for the year ending June 30th, 2026, and to fix their remuneration.

Issued under the authorization of the Board:


Inam Ullah
Company Secretary
January 07, 2025



1. BOOK CLOSURE

The Share Transfer books of the Company will remain closed, and no transfer of shares will be accepted for registration from January 23, 2026 to January 30, 2026 (both days inclusive). Any transfer request received by the office of the share registrar of the Company by the close of business on January 22nd, 2026, will be treated in time for the purpose of attendance in the AGM.

2. ATTENDANCE OF MEETING

Attendance in the meeting shall be marked on the production of original CNIC or passport of the member or his/her proxy or authorizations from the corporate members. CDC Account Holders must follow the guidelines as laid down in Circular No. 1 dated January 26, 2000, issued by the SECP to attend the meeting.

Any individual member entitled to attend, speak and vote at the AGM can also appoint a proxy to attend, speak and vote on his/her behalf. Similarly, the corporate members can also give authorizations to any natural person to attend the meeting on their behalf.

In order for the proxies to be effective, they must be duly signed, filled, witnessed and deposited at the Registered Office of the Company, along with the attested copies of valid Computerized National Identity Card (CNIC) or Passport, not less than 48 hours before the meeting.

The Company has also made the arrangements to ensure the participation of all shareholders in the AGM proceedings via a video link. In order to attend the meeting through video link, the members are requested to share the below information, via email to inambsp@gmail.com for their appointment/registration and proxy verification by or before January 28, 2025 as per below format:

Full Name	CNIC No	Registered Email	Cell No.	No of Shares	Folio/CDC No.
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Video link details and login credentials will be shared with those members whose particulars and registered emails are received on or before 4:00 PM on January 28, 2026,

Furthermore, the shareholders may also provide their comments and questions for the agenda items of the AGM at the email address inambsp@gmail.com which will be duly responded to in the said meeting.

3. AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON COMPANY'S WEBSITE:

The audited financial statements of the Company for the year ended June 30, 2025 have been made available on Company's website <https://obel.com.pk/financial-reports.php> in addition to annual and quarterly financial statements for the prior years.

Any Member requiring printed copy of Annual Report may send request using a standard Request Form placed on the Company's website. The Company will provide the printed copy of Accounts to such members free of cost within one week of such demand.

4. CHANGE IN ADDRESS AND CNIC:

The members are requested to notify any change in their address and contact details, as well as the attested photocopy of their valid CNICs, in case of the book entry securities in CDS to their respective participants and in case of physical shares to the registrar of the Company, by quoting their folio

numbers and name of the Company at the below mentioned address of the Company's Share Registrar, if not earlier notified/submitted:

M/s F.D. Share Registrar Services (Private) Limited
Saima Trade Tower, Suite 1705-A, 17th Floor, I.I Chundrigar Road, Karachi

5. DEPOSIT OF PHYSICAL SHARES INTO CENTRAL DEPOSITORY:

As per section 72 of the Companies Act, 2017 every existing listed company is also required to replace its physical shares with the book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act i.e. May 30th, 2017.

In the light of the above, the shareholders holding physical share certificates are once again encouraged to deposit their shares in Central Depository by opening CDC sub-accounts with any of the brokers or Investor Accounts maintained directly with CDC to convert their physical shares into scrip less form. This will facilitate the shareholders to streamline their information in member's register enabling the Company to effectively communicate with the shareholders and timely disburse any entitlements. Further, shares held shall remain secure and maintaining shares in scrip less form allows for swift sale/purchase.