

January 30, 2026

**The General Manager**

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

**Subject: Resolutions Passed by the Shareholders in the Annual General Meeting**

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform you that following resolutions have been passed by the shareholders of the Oilboy Energy Limited (“the Company”) in their Annual General Meeting held on January 30, 2026 at the registered office of the Company.

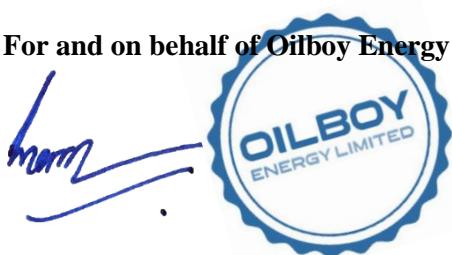
**“RESOLVED THAT** the minutes of the Extra Ordinary General Meeting of the Company held on December 16, 2025, be and are hereby taken as read and confirmed.”

**“RESOLVED FURTHER THAT** the Annual Audited Financial Statements of Oilboy Energy Limited for the financial year ended June 30, 2025, together with the Directors’ Report, the Auditors’ Report thereon, be and are hereby approved and adopted.”

**“RESOLVED FURTHER THAT** the appointment of M/s. Iqbal Yasir & Co., Chartered Accountants, as the Auditors of Oilboy Energy Limited for the year ending June 30, 2026 as recommended by the Board of Directors of the Company be and is hereby approved.”

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, NIC Building, Blue Area, Islamabad.

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