

OILBOY

ENERGY LIMITED

February 20, 2026

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 the Board of Directors of Oilboy Energy Limited (“the Company”) will be held on Friday, February 27, 2026 at 2:30 p.m., at the Registered Office of the Company situated at 5A/1, Gulberg III, Off M.M. Alam Road, Lahore and through video conferencing, to consider the Half Yearly Reviewed Accounts of the Company for the period ended December 31st, 2025, for declaration of any entitlement (if any).

The Company has declared the “Closed Period” from February 20, 2026 to February 27, 2026 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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
Islamabad.

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