

June 12, 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 Board of Directors of Oilboy Energy Limited ("the Company") will be held on Tuesday June 16, 2026 at 11:00 a.m at the registered office of the Company situated at 5A/1, Gulberg III, Off M.M Alam Road, Lahore to discuss the expansion plan/business matters.

The Company has declared the "Close Period" from June 12, 2026 to June 16, 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



Authorized Signatory

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

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