

E-STAMP



ID : PB-LHR-44A7C308418D33B9
Type : Low Denomination
Amount : Rs 300/-



Scan for online verification

Description : AFFIDAVIT- 4
Applicant : OILBOY ENERGY LIMITED [35202-6800038-7]
Representative From : Chief Executive FATIMAH JAMIL
Agent : Self
Address : LAHORE
Issue Date : 7-Oct-2026 5:19:17 PM
Delisted On/Validity : 14-Oct-2026
Amount in Words : Three Hundred Rupees Only
Reason : AFFIDAVIT IN FAVOUR OF SECP
Vendor Information : Ali | PB-LHR-147 | Raja Cetnre Gulberg

نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے، ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ سے کی جا سکتی ہے۔

AFFIDAVIT

The Companies Act, 2017
The Companies Regulations, 2024
in relation to

Application for Extension of time for holding Annual General Meeting of OILBOY ENERGY LIMITED for the Financial Year ended June 30, 2026

I, **FATIMAH JAMIL D/O SHEIKH JAMIL UR REHMAN**, Chief Executive of **OILBOY ENERGY LIMITED** (the "**Company**") , Adult Muslim, resident at House No. 67/2, Street No. 4, Khayaban-e-Badban, Phase-5, DHA, Karachi South, Karachi, do hereby solemnly declare and affirm that;

- That I am the Chief Executive Officer of the Company and am fully conversant with the facts of the case.
- That an application for an extension of time to hold the Annual General Meeting of **OILBOY ENERGY LIMITED** (the "**Company**") for the financial year ended June 30, 2026, is hereby submitted under section 132 of the Companies Act, 2017, in accordance with Regulation No. 31 of the Company Regulations, 2024.
- That I have thoroughly reviewed the application and the accompanies documents, and I affirm that the contents are accurate to the best of my knowledge and belief. Furthermore, I declare that no information has been concealed.

DEPONENT

VERIFICATION:

This is certified that on this 7th day of October 2026, in Lahore, I have verified that the contents of the affidavit are accurate and true to the best of my knowledge, information and belief.

DEPONENT

Witnesses:

1 st Signature <u>[Signature]</u> Name: <u>Muhammad Jahangir</u> CNIC #: <u>38201-98924647</u> Address: <u>SA/1 off Mm Alam Road</u> <u>Gulberg 3 Lahore.</u>	2 nd Signature <u>[Signature]</u> Name: <u>Shahzaad</u> CNIC #: <u>35202-2389237-9</u> Address: <u>SA/1 off M.M Alam Road Gulberg III</u> <u>Lahore</u>
--	--

October 07, 2026

The Director
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
ISLAMABAD.

Subject: APPLICATION FOR EXTENSION FOR TIME FOR HOLDING ANNUAL GENERAL MEETING OF OIL BOY ENERGY LIMITED ("OBOY") FOR THE FINANCIAL YEAR ENDED JUNE 30, 2026

Dear Sir,

We write to you on behalf of **OILBOY ENERGY LIMITED** (the "**Company**"), bearing Corporate Unique Identification Number ("**CUIN**") 0030651, with its registered office located at 5A/1, Gulberg III, Off MM Alam Road, Lahore, Pakistan to respectfully seek an extension for holding the Annual General Meeting ("**AGM**") in respect of the financial year ended June 30, 2026. This application is submitted under section 132(1) of the Companies Act, 2017 (the "**Act**") and Regulation 31 of the Companies Regulations, 2024 (the "**Regulations**").

Under Section 132(1) of the Act, the Company is required to hold its AGM within 120 days from the close of the financial year, i.e., on or before October 28, 2026. However, due to circumstance beyond the Company's control, we are unable to hold the AGM within the stipulated timeline.

Our external auditors have formally communicated to the Company that additional time is required to finalize the audit of the financial statements for the year ended June 30, 2026 due to pending information. This extension is necessary to ensure that all request disclosures are accurately reflected in the financial statements, in compliance with regulatory standards, accounting principles, and the applicable laws. The delay is attributed to unavoidable circumstances encountered during the audit process. For your reference, we have enclosed the written explanation provided by the auditors.

In view of the above, we respectfully request the SECP to grant an extension of 30 days for holding the AGM, allowing the Company to convene the meeting by November 28, 2026, or any other dated deemed appropriate by the Commission. This extension will allow the Company to finalize its audited financial statements and present them to the shareholders at the AGM in compliance with Section 223(7) of the Act, which mandates the presentation of audited financial statements before the shareholders at the AGM.

5A/1 off M.M Alam Road Gulberg III Lahore.
+92-423-5771778-9 info@obel.com.pk

www.obel.com.pk

In support of this request, we enclose the following documents for your kind consideration:

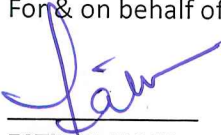
1. Affidavit duly verified and signed by the Chief Executive Officer;
2. Certificate issued by the Company's External Auditors;
3. Duly paid SECP Challan No. M-2026-2497828(02) of Rs. 15,025 as evidence of fee paid for the application in terms of Seven Schedule to the Act; and
4. Company of this Application is also being sent to Joint Registrar of the Companies, CRO, Lahore in compliance with Regulation No. 65 of the Regulations.

WE would sincerely appreciate the Commission's kind consideration for our request for an extension. This extension is crucial for the Company to fulfill all necessary compliance obligations. We assure you that the Company is dedicated to convene its AGM as soon as the audit process is completed. Your understanding and support in granting this extension would be invaluable to us in meeting our regulatory responsibilities.

Thanking you,

Yours faithfully,

For & on behalf of Oil Boy Energy Limited


FATIMA JAMIL

Chief Executive Officer

Encl. As Above





NASIR JAVAID MAQSOOD IMRAN
Chartered Accountants

Office # 17, 2nd Floor, Hill View Plaza,
Above Fresco Sweets Blue Area
Jinnah Avenue Islamabad.
Phone: +92-51-2228138,
+92-51-2228139
Email: islamabadoffice@njmi.net

30 September 2026

The Chief Executive Officer

Oilboy Energy Limited

**5A/1, Off M.M Alam Road, Gulberg III,
Lahore.**

Subject: Audit of Financial Statements for the year ended June 30, 2026

Dear Sir,

This is to bring to your attention that we have commenced audit of your company for the year ended June 30, 2026, however upon our visit to your office and discussions held with your Chief Financial Officer, it appears that the audit work cannot be completed and finalized in time due to pendency of certain key audit related procedures.

In view of the above situation; we expect that we would not be able to complete our audit work before 06 November 2026 enabling you to hold annual general meeting in time as required under section 132 (1) of the Companies Act 2017.

You are therefore advised to seek the permission under section 132(1) of the companies act 2017, read with regulation 27 of the Companies (General Provisions and Forms) Regulations 2018.

Yours Truly


NASIR JAVAID MASOOD IMRAN

CHARTERED ACCOUNTANTS

Lahore Office:

3rd Floor, Pace Tower, Plot No.27, Block "H" Gulberg 2 Lahore.

Tel: 042-35754821-22, Fax: 042-36317513, Email: nasirgulzar@njmi.net

Karachi Office:

Office No.807, 8th Floor, Q.M. House, Plot No. 11/2, Ellander Road,

Opposite to Shaheen Complex Off. I.I Chundrigar Road.

Tel: 021-32212382, 32212383, 32211516, Fax: 021-32211515, Email: khi@njmi.com



SECP Challan

M-2026-2497828
02

Bank Branch	LAHORE, MCB - Main Market Gulberg[183]	Date	07-10-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	OILBOY ENERGY LIMITED	Registration No.	0030651

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Order Detail	Order No: 2026 Order Date: 07/10/2026
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Applicant Copy

MCB BANK LIMITED
Main Market Gulberg Br. 0183 Lahore
08 OCT 2026
CASH RECEIVED & POSTED

a. Payment may kindly be deposited in the bank within a month of the date appearing in the column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a copy of the challan.
e. If system erroneously generates a challan without company name or challan number then kindly do not deposit that challan into bank and contact concerned CRO.



SECP Challan

M-2026-2497828

02

Bank Branch	LAHORE, MCB - Main Market Gulberg[183]	Date	07-10-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	OILBOY ENERGY LIMITED	Registration No.	0030651

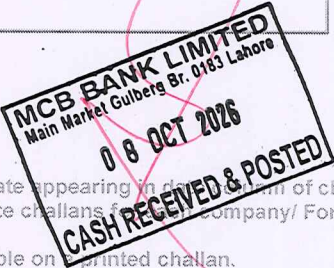
Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extention in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00

Total	15025.00
-------	----------

Payment Details	
Order Detail	Order No: 2026 Order Date: 07/10/2026
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original



- a. Payment may kindly be deposited in the bank within a month of the date appearing in the challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on printed challan.
- e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.