

# OILBOY

ENERGY LIMITED

Formerly Drekkar Kingsway Limited

**DKL/PSX/2022-01-01**

**January 11, 2022**

General Manager  
The Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUBJECT: FILLING OF CASUAL VACANCIES ON THE BOARD**

Dear Sir/Madam,

Please be informed that upon the occurrence of some casual vacancies due to the resignations of some members, the Board has filled/co-opted new members as shown against each.

S/R	Name Of Appointed Director	Name Of Out Going Directors	Designation	Date Of Change/ Resignation
1	Mr. Khalid Waheed	Mr. Aftab Ahmad Chaudhry	Director	January 11, 2022
2	Mr. Farhan Abbas Sheikh	Mr. Inamullah	Director	January 11, 2022
3	Ms. Farkhanda Abbas	Mr. Siddique Ur Rehman Khurram	Director	January 11, 2022
4	Ms. Fatimah Jamil	Mr. Kashif Shabbir	Director	January 11, 2022

After above new composition of Board of Directors of the Company w.e.f January 11, 2022 is as under: -

S/R	Name of Director	Status	Category
1	Mr. Khalid Waheed	Chairman	Non-Executive
2	Ms. Fatimah Jamil	Chief Executive Officer	Executive
3	Ms. Farkhanda Abbas	Director	Non-Executive
4	Mr. Farhan Abbas Sheikh	Director	Non-Executive
5	Mr. Abdul Wahid Quershi	Director	Independent
6	Mr. Shahnawaz Mahmood	Director	Independent
7	Ms. Gull Zaiba Jawad	Director	Independent

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

  
**Muhammad Usman**  
Company Secretary



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