

# OILBOY

ENERGY LIMITED  
Formerly Drekkar Kingsway Limited

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

November 11, 2022

## Notice of Meeting of the Board of Directors

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, November 18, 2022 at 11:00AM at the registered office of the Company to consider the Quarterly Accounts for the Period ended September 30, 2022 and for declaration of any entitlement, other related matters and declaration of any entitlement.

The Company has declared the period from November 11, 2022 to November 18, 2022 (both days inclusive) as the Closed Period as per Regulation 5.6.4 of PSX's Rulebook. Accordingly, no directors, CEO or the Senior Executives of the Company shall deal, directly or indirectly, in the shares of the Company, during the aforementioned closed period.

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

Yours truly,  
For Oilboy Energy Limited  
(Formerly Drekkar Kingsway Limited)

  
**Inam Ullah**  
Company Secretary



Cc:

- The Executive Director, Corporate Supervision Department, SECP, Islamabad.
- The Director, Surveillance Supervision Enforcement (SMD), SECP, Islamabad.

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