

OILBOY

ENERGY LIMITED

Formerly Drekkar Kingsway Limited

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

February 23, 2023/17

SUBJECT: EMERGENT MEETING OF BOARD OF DIRECTORS

Dear Sir,

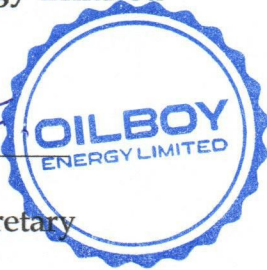
This is to inform you that the meeting of the Board of Directors of the Oilboy Energy Limited (Drekkar Kingsway Limited) will be held on Tuesday February 28, 2023 at 10:30 am., at the registered office of the Company to consider the Half Yearly Accounts for the period ended December 31, 2022 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The company has declared the "Closed Period" from February 23, 2023 to February 28, 2023 (both days inclusive) as required under 5.6.1(d) of the Code of Corporate Governance contained in the rule book of the Exchange. 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 Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
The Executive Director, Corporate Supervision Department, SECP-ISD

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