

# OILBOY

ENERGY LIMITED

Formerly Drekkar Kingsway Limited

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

April 28, 2023/21

**SUBJECT: BOARD OF DIRECTORS MEETING**

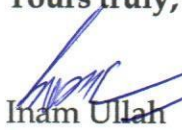
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Oilboy Limited (**the Company**) will be held on Thursday, May 04, 2023 at 10:00AM at the registered office of the Company to consider the Quarterly Accounts for the period ended March 31, 2023 for declaration of any entitlement.

The Company has declared the closed period from April 28, 2023 to May 04, 2023 (both days inclusive) as required under 5.6.4 of the rule Book of the Pakistan Stock Exchange Limited. Accordingly, no directors, CEO or Executives of the Company shall deal, directly or indirectly, in the shares of the Company in any manner in the aforementioned closed period.

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

Yours truly,

  
Inam Ullah

Company Secretary



Cc:

- a) The Executive Director Corporate Supervision Department Securities and Exchange Commission of Pakistan Islamabad.
- b) The Director Surveillance Supervision Enforcement (SMD) Securities and Exchange Commission of Pakistan Islamabad.

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