

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

May 4, 2023/ 22

SUB: **DECISIONS OF THE BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on Thursday, May 4, 2023 at 10.00 AM at the registered office of the Company has decided/concluded as under:

1. Financial Results:

a. Cash Dividend	-Nil
b. Bonus Shares	-Nil
c. Right Issue	-Nil
d. Any other Entitlement/ Corporate Action	- Nil
e. Any other Price-Sensitive Information	- Nil


- The financial results (unaudited) of the company for the Nine Months/ 3rd quarter ended on March 31, 2023 are as per attachment (Annexure-I).

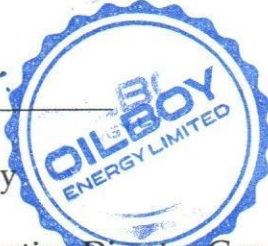
The aforementioned accounts shall be transmitted through PUCARS separately, within specified time.

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

Yours truly,

For and on behalf of the Company


Inam ullah
Company Secretary



- Cc: a) The Executive Director Corporate Supervision Department SECP Islamabad.
b) The Director Surveillance Supervision Enforcement

OILBOY ENERGY LIMITED
CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS (UN-AUDITED)
FOR THE NINE MONTHS PERIOD ENDED MARCH 31, 2023

	Note	Nine Months Ended March 31		Quarter Ended	
		March 31 2023	March 31 2022	March 31 2023	March 31 2022
		---(Rupees)---			
Revenue Coal - net		47,943,433	47,380,826	11,992,431	47,380,826
Cost of sales-Coal		(43,585,420)	(42,274,953)	(10,771,019)	(42,274,953)
Gross profit		4,358,013	5,105,873	1,221,411	5,105,873
Administrative expenses	20	(9,330,481)	(36,332,087)	(4,372,894)	(6,603,370)
Other Expenses	21	(639,875)	(55,502,000)	-	-
Remeasurement of investment classified as FVTPL		(197)	(4,856)	(590)	(389)
		(640,072)	(55,506,856)	(590)	(389)
Finacial Charges		(53,709)		(1,810)	
Loss before taxation		(5,666,249)	(86,733,070)	(3,153,882)	(1,497,886)
Taxation	22	1,217,714	(592,260)	811,406	(592,260)
Loss after taxation		(4,448,535)	(87,325,330)	(2,342,476)	(2,090,146)
Loss per share - basic and diluted (Rupees)	25	(0.19)	(8.73)	(0.10)	(0.21)

The annexed notes from 1 to 28 form an integral part of these condensed interim financial statements (unaudited).

CHIEF EXECUTIVE OFFICER



DIRECTOR



CHIEF FINANCIAL OFFICER

