

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

September 28, 2023/25

SUBJECT: NOTICE OF BOARD OF DIRECTORS MEETING

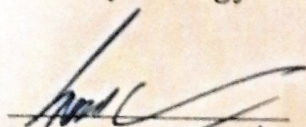
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Oilboy Energy Limited will be held on Wednesday October 04, 2023 at 10:30 am., at the registered office of the Company to consider Annual Accounts for the period ended June 30, 2023 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 September 28, 2023 to October 04, 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



Encl: as above

Cc: The Executive Director/HOD Offsite-II Department, Supervision Division Securities & Exchange Commission of Pakistan