

OILBOY

ENERGY LIMITED

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

October 24, 2023/32

SUBJECT: NOTICE OF BOARD OF DIRECTORS MEETING

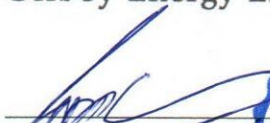
Dear Sir,

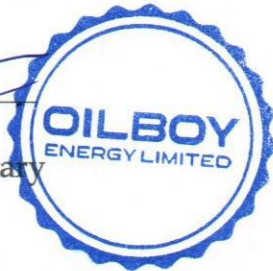
This is to inform you that the meeting of the Board of Directors of the Oilboy Energy Limited will be held on Monday October 30, 2023 at 11:30 am., at the registered office of the Company to consider quarterly accounts for the period ended September 30, 2023 and for declaration of any entitlement.

The company has declared the "Closed Period "from October 24, 2023 to October 31, 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

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