

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

October 30, 2023/34

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 Monday, October 30, 2023 at 11.30 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 1st quarter ended on September 30, 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: Executive Director/HOD, offsite-II Department, Supervision Division, SECP-ISD.


OILBOY ENERGY LIMITED
CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS (UN-AUDITED)
FOR THE PERIOD ENDED SEPTEMBER 30, 2023

		Un-Audited Sept 30 2023	Un-Audited Sept 30 2022
	Note	---(Rupees)---	
Revenue - net Petroleum Products		47,388,638	-
Cost of sales		(45,302,012)	-
Gross profit		<u>2,086,626.00</u>	<u>-</u>
Administrative expenses	22	(6,614,545)	(2,394,253)
Finance cost	23	(2,455,908)	(9,636)
Other Expenses	24	(3,884)	(640,001)
Other Income	25	33,350	-
Loss before taxation		<u>(6,954,361)</u>	<u>(3,043,890)</u>
Taxation	26	5,289,652	-
Loss after taxation		<u>(1,664,709)</u>	<u>(3,043,890)</u>
Loss per share - basic and diluted (Rupees)	30	<u>(0.07)</u>	<u>(0.32)</u>

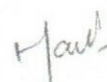
The annexed notes from 1 to 34 form an integral part of these financial statements.



CHIEF EXECUTIVE OFFICER



DIRECTOR



CHIEF FINANCIAL OFFICER

