

OILBOY

ENERGY LIMITED

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

February 22, 2024/21

SUBJECT: NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Oilboy Energy Limited ("the Company") will be held on Thursday February 29, 2024 at 04:30 pm., at the registered office of the Company to consider the half yearly reviewed accounts for the period ended December 31, 2023.

The Company has declared the "Closed Period" from February 22, 2024 to February 29, 2024 (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

CC: The Executive Director/HOD, Offsite-II Department, Supervision Division, SECP-ISB

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