

OILBOY

ENERGY LIMITED

Formerly Drekkar Kingsway Limited

OBOY/PSX/2022-

April 18, 2022

General Manager

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

Dear Sir,

CHANGE OF COMPANY SECRETARY

We wish to inform that Mr. Muhammad Usman, Company Secretary of Oilboy Energy Limited ("the Company") has tendered his resignation as Company Secretary with immediate effect, due to personal reasons.

The Board of Directors of the Company has been appointed Mr. Inamullah as Company Secretary with effect from April 18, 2022 in place of him.

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

For and on behalf of
Oilboy Energy Limited
Sincerely,



Amir Zia
Chairman/ Director



CC:

1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
2. The Executive Director, Corporate Supervision Department, SECP-ISD

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