

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

May 10, 2022

## **Notice of Emergent Meeting of the Board of Directors**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 12, 2022 at 1100hrs at the registered office of the Company to discuss any financial entitlement.

The Company has declared the closed period from **May 10, 2022 to May 12, 2022** (both days inclusive) as required under 5.6.4 of the rule Book of the Pakistan Stock Exchange Limited. Accordingly, no directors, CEO or Executives of the Company shall deal, directly or indirectly, in the shares of the Company in any manner in the aforementioned closed period.

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

Yours truly,

For Oilboy Energy Limited  
(formerly Drekkar Kingsway Limited)



Inam Ullah  
Company Secretary

Cc:

- a) The Executive Director  
Corporate Supervision Department  
Securities and Exchange Commission of Pakistan, Islamabad
- b) The Director  
Surveillance Supervision Enforcement (SMD)  
Securities and Exchange Commission of Pakistan, Islamabad.