

# OILBOY

ENERGY LIMITED

October 10, 2025

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

**SUBJECT: MATERIAL DECISION THROUGH RESOLUTION BY CIRCULATION**

Dear sir,

The Company intends to circulate a resolution through circulation to the Board of Directors for consideration of certain business matters containing price-sensitive information.

Therefore, the Company has declared the "Close Period" from October 10, 2025 till the communication of the decision to the Exchange, as required under clause 5.6.4 (d) of PSX Regulations. Accordingly, no director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the close 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  
Securities & Exchange Commission of Pakistan  
Islamabad.

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