



# OILBOY ENERGY LIMITED (FORMERLY: DREKKAR KINGSWAY LIMITED)

5A/1, Gulberg III, M. M. Alam Road, Lahore  
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PostID: 266333

November 25, 2025, 14:34:23

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **Subject: Notice of Extraordinary General Meeting**

Dear Sir,

This is to announce that the Company intends to hold its Extraordinary General Meeting to be held on 2025-12-16 at Lahore at 09:30. The Notice of Meeting is attached for information.

The Share Transfer Books of the Company will remain closed from 2025-12-09 to 2025-12-16 (both days inclusive).

Please note that transfer received at the (complete address of Share department) at the close of business on 2025-12-08 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,

Encl: As above.

Notes:

1. The Company shall submit the Exchange copies of all notices as well as resolutions prior to their publication and dispatch to the shareholders and also file with the Exchange certified copies of all such resolutions as soon as these have been adopted and become effective.
2. The Company is advised to send the above information at least 21 days before the date of the meeting through PUCARS.
3. The Company shall immediately submit the resolutions adopted in the meeting through PUCARS by filing of Misc./others Form of Correspondence Manual.
4. The Company must hold its meeting physically in addition to providing facility to participate through electronic means.