

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

October 04, 2024

SUBJECT: APPLIED FOR EXTENSION FOR HOLDING OF ANNUAL
GENERAL MEETING FOR THE YEAR ENDED JUNE 30 2024.

Dear Sir,

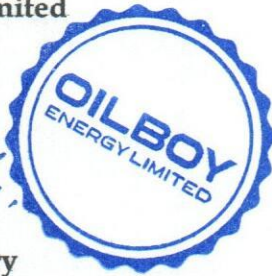
This is to inform the exchange that we have applied to the Securities and Exchange Commission of Pakistan for extension of time for holding of Annual General Meeting and laying financial statements for the year ended June 30 2024.

Please find enclosed herewith a copy of the application filed with the SECP for your information and record.

We shall intimate the exchange as soon as a response is received from the SECP on our application.

For and on behalf of
Oilboy Energy Limited


Inam Ullah
Company Secretary



Executive Director/HOD

(Policy, Regulation & Development Department, SMD)

Securities and Exchange Commission of Pakistan

63-NIC Building Jinnah Avenue

Islamabad.

October 04, 2024

SUBJECT: APPLIATION UNDER SECTION 132 READ WITH SECTION 223 & 237 OF COMPANIES ACT, 2017 FOR THE EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30 2024.

Dear Sir,

We enclose herewith the following documents for granting extension in time for holding of Annual General Meeting ("AGM"), laying off the financial statements for the year ended June 30 2024: -

1. Application for extension in time for holding AGM and laying off financial statements for the period ended June 30, 2024;
2. Duly signed and attested affidavit from the Chief Executive Officer;
3. Duly paid challan of Rs. 15,025/- towards the fee for extension of time;
4. Audited Annual Accounts of the company for the year ended June 30, 2023;
5. Letter from M/s Reanda Haroon Zakaria Aamir Salman Rizwan & Co., Chartered Accountants.
6. Extract of Board Resolution, dated October 3, 2024.

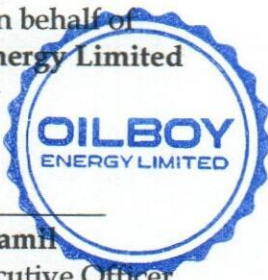
For the reasons outlined in the application, you are kindly requested to grant the extension in time for holding of AGM so that the statutory requirements for circulation of notice of AGM with the annual audited financial statements can be fulfilled.

We shall be most grateful for your cooperation and support.

For and on behalf of
Oilboy Energy Limited



Fatimah Jamil
Chief Executive Officer



Executive Director/HOD

(Policy, Regulation & Development Department, SMD)

Securities and Exchange Commission of Pakistan

NIC Building Jinnah Avenue

Islamabad.

October 04, 2024

SUBJECT: APPLICATION FOR THE EXTENSION IN TIME FOR HOLDING OF ANNUAL GENERAL MEETING AND LAYING FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024.

1.	Registration Number of the Company	0030651
2.	Name of the Company	Oilboy Energy Limited
3.	Address of the Company	5A/1, Gulberg III, Off M.M Alam Road, Lahore.
4.	Date of the last Annual General Meeting	October 27, 2023
5.	Financial year of which the financial statements were laid at the last AGM	June 30, 2023
6.	Date up to which the AGM is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein.	November 27, 2024 (30 days)
7.	Date upto which extension is required for AGM	November 27, 2024 (30 days)
8.	Reason for not being able to hold AGM and lay the financial statements on time and justification for extension in the period to the extent applied for	The financial Statements of the Company were not completed within time due to non-resolution of certain matters that had a significant impact of the financial position. With the financial statements having recently been finalized, the audit is underway and expected to be completed before the end of October 2024. Therefore, an extension of 30 days will allow us sufficient time to carry out statutory process for holding the AGM and laying the financial statements.

9.	The exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit.	The audit has been delayed due to non-completion of financial statements for the reasons narrated above. At present the financial statements are being audited by the external auditors confirming the same has also been attached herewith.
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In view of the above, it is humbly requested that the company may be granted an extension of 30 days in the period for holding of AGM and laying the financial statements for the period ended June 30, 2024.

For and on behalf of
Oilboy Energy Limited



Fatimah Jamil
Chief Executive Officer



E-STAMP



ID : PB-LHR-694980A74DE84C13
Type : Low Denomination
Amount : Rs 300/-



Scan for online verification

Description : AFFIDAVIT- 4
Applicant : Fatima Jamil Sheikh [42301-0778307-6]
D/O : Sheikh Jamil Ur Rehman
Agent : Self
Address : Karachi
Issue Date : 4-Oct-2024 10:34:25 AM
Delisted On/Validity : 11-Oct-2024
Amount in Words : Three Hundred Rupees Only
Reason : Affidavit
Vendor Information : Muhammad Sajid | PB-LHR-1710 | DRTA Office LHR

محرمہ ساجد اشقام بروق 1710
برون آفس زمرہ کے نام پر رجسٹرڈ ہے
بیان حاشیہ 4692
ریہ

نوٹ: یہ ٹرانزیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیق بذریعہ ویب سائٹ، کیو آر کوڈ یا ایس ایم ایس سے کی جا سکتی ہے۔

Type "eStamp <16 digit eStamp Number>" send to 8100

AFFIDAVIT

I, Fatima Jamil Sheikh D/o Sheikh Jamil Ur Rehman, bearing CNIC No. 42301-0778307-6 being Chief Executive Officer of M/s. Oilboy Energy Limited do hereby solemnly affirm as under: -

1. That I am fully conversant with the affairs of the Company.
2. That the information and facts stated in application for extension of time for holding of AGM and all relevant documents filed in accordance with the provisions of Section 197 of the Companies Act, 2017 read with Regulations 4 and 20 of the companies (general & provisions forms) Regulations, 2024 are true and correct to the best of my knowledge and belief and found in consonance with the record as maintained by the company. Therefore, the contents of the application are true and correct.
3. That whatever stated above is true and correct and nothing has been concealed.

Deponent

Witnesses

Name: Muhammad Naeem Zaman
CNIC No: 35202-2198331-7
Address: LSE Plaza, Khayaban-e-Aiwan-e-Iqbal
Lahore.

Name: Tariq Bashir
CNIC No: 35202-2586828-1
Address: LSE Plaza, Khayaban-e-Aiwan-e-Iqbal, Lahore.



ATTESTED

Jamil Tariq Khalid
Oath Commissioner
Lahore High Court
Lahore.



SECP Challan

M-2024-1207018
02

Bank Branch	LAHORE, MCB - Ajmal House[182]	Date	03-10-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	OILBOY ENERGY LIMITED	Registration No.	0030651

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00

Total	15025.00
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Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original



- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

Ref: RHZASR/BAS/24-25/23
October 2, 2024

Chief Executive,
Oilboy Energy Limited,
5-A/1, Gulberg III, Off M.M. Alam Road,
Lahore.

Dear Sir,

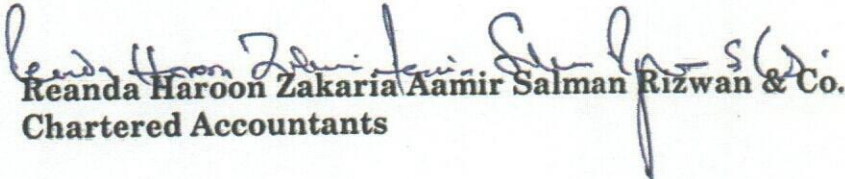
ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2024

As already in your notice that the audit of the financial statements of your company for the captioned period is under our audit at present. Certain information / documentation is pending and it will take us further four weeks' time to complete the audit after the provision of pending documents / information, necessary to finalize the audit and, to issue signed auditor's report thereon.

This letter is being issued on your specific request for onwards submission to the Securities and Exchange Commission of Pakistan.

Thanking you,

Yours truly,


Reanda Haroon Zakaria Aamir Salman Rizwan & Co.
Chartered Accountants

Reanda Haroon Zakaria Aamir Salman Rizwan & Company
Chartered Accountants

Office No. 275, H-1 Block, M.A. Johar Town, Lahore – 54782, Pakistan
Tel: +92 (42) 3531 1524
Email: info@hzasr.hr.pk | Web: www.hzasr.pk

Other offices in Karachi and Islamabad