

OILBOY

ENERGY LIMITED

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

November 11, 2025

SUBJECT: MATERIAL DECISION THROUGH RESOLUTION BY CIRCULATION

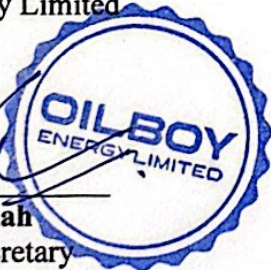
Dear sir,

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 November 11, 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

A circular blue stamp with a serrated edge. Inside the circle, the words "OILBOY" are written in a large, bold, sans-serif font, and "ENERGY LIMITED" is written in a smaller font below it. A signature in blue ink is written across the stamp, starting from the left and ending near the center.
Inam Ullah
Company Secretary

CC:

The Executive Director/ HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad.

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