

Our Reference: SEC/D.7/085/21

FORM-1

October 18, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir

BOARD MEETING AND CLOSED PERIOD – PAKISTAN OXYGEN LIMITED

This is to inform you that a meeting of the Board of Directors of the Company will be held through video link on Wednesday, October 27, 2021 at 3:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Financial Statements for the 3rd Quarter ended September 30, 2021.

The Company has declared the "Closed Period" from October 20, 2021 to October 27, 2021 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO, or Executives shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly



Mazhar Iqbal
Company Secretary

Cc The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad