

Our Reference: SEC/D.7/018/22

March 21, 2022

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

Dear Sir,

Sub: Financial Results for the Year Ended December 31, 2021
--- Intimation for Change of date of Annual General Meeting and Book Closure

Please refer to our letter No. SEC/D.7/014/22 dated March 7, 2022 on the subject.

This is to inform you that Annual General Meeting ("AGM") of Pakistan Oxygen Limited (the "Company"), which was earlier scheduled for April 18, 2022 at 2:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi, has been rescheduled to take place on April 26, 2022. The venue and time of the AGM as aforesaid will remain unchanged.

Accordingly, the Share Transfer Books of the Company will now be closed from April 20, 2022 to April 26, 2022 (both days inclusive). Transfers received at the Company's Share Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 at the close of business on April 19, 2022 will be treated in time for the purpose of AGM and 25% bonus shares entitlement to the transferees, subject to approval of the shareholders at the AGM.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Wakil Ahmed Khan
Manager – Corporate Services

Copy to:

- The Executive Director/HOD
Offsite-II, Department, SECP, Islamabad
- The Head of Operations
Central Depository Company of Pakistan Limited, Karachi