

FORM-11

Our Reference: SEC/PSX/054/22

May 19, 2022

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

Dear Sir

Subject: **Credit/Dispatch of Bonus Share Certificates**

We are pleased to inform you that the share certificates in respect of Bonus Shares i.e. (25%) for the year ended December 31, 2021, as approved at the Company's AGM on April 26, 2022, have been dispatched to the shareholders through courier service and credited into their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on May 18, 2022.

A letter No. OPS/CA/BI/003 dated May 19, 2022 from Central Depository Company of Pakistan Limited confirming credit of bonus shares into respective accounts of our shareholders maintained in CDS is attached.

Yours sincerely



Mazhar Iqbal
Company Secretary

Encl. as above

Copy to: The Executive Director/HOD
Offsite-II Department
Securities & Exchange Commission of Pakistan
Corporate Supervision Department-Company Law Division
63, NIC Building, Jinnah Avenue
Islamabad

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal
Karachi - 74400, Pakistan.
Tel : (92-21) 111-111-500
Fax: (92-21) 34326034
URL: www.cdcpakistan.com
Email: info@cdcpak.com



May 19, 2022

OPS/CA/BI/003

Mr. Mazhar Iqbal
Company Secretary
Pakistan Oxygen Limited
West Wharf, Dockyard Road,
Karachi.

Dear Sir,

Pakistan Oxygen Limited
Credit of Bonus Shares into CDS

This is with reference to your confirmation letter dated May 17, 2022 regarding allotment of 11,372,301 securities of "Pakistan Oxygen Limited" in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the bonus shares of "Pakistan Oxygen Limited" have been credited into respective accounts in the Central Depository System, at end of day of May 18, 2022 as per the entitlement list.

According to our records the paid-up capital of your company is now **58,590,603** shares. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Suleman Yousuf Khosa
Manager Operations &
Customer Support Services

Farooq Ahmed
Senior Manager Operations &
Customer Support Services

C.C. Mr. Mohsin Rajab Ali
Senior Manager
CDC Share Registrar Services Limited
CDC House, 99-B, Block-B,
S.M.C.H.S., Shahra-e-Faisal,
Karachi.

Mr. Jawad Haider Hashmi
Head of Trading
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.