

Our Reference: SEC/PSX/106/22

November 28, 2022

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

Dear Sir

**Subject: Board Meeting Other Than Financial Results**

This is to inform you that Board of Directors of Pakistan Oxygen Limited (the "Company") in their meeting held on November 28, 2022 at 2:00 P.m. at Karachi considered the Company's Annual Business Plan/Budget 2023.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

A blue ink signature of Mazhar Iqbal, consisting of a stylized 'M' and 'I' followed by a horizontal line.

Mazhar Iqbal  
Company Secretary

Copy for information to:

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