

Our Reference: SEC/D.7/10

January 23, 2023

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

Dear Sir

Subject: **Resolutions passed at the Extraordinary General Meeting**

In accordance with Regulation No. 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange, we are pleased to file a certified copy of the resolutions as approved by the shareholders at the Company's Extraordinary General Meeting held on January 23, 2023.

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

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', with a stylized flourish extending from the end.

Mazhar Iqbal
Company Secretary

Encl. As above

Copy to: The Executive Director/HOD
Securities & Exchange Commission of Pakistan
Enforcement Division
NIC Building, 63 Jinnah Avenue
Islamabad

CERTIFIED TRUE COPY

1) ORDINARY RESOLUTION:

RESOLVED THAT Mr. Waqar Ahmed Malik, Mr. Siraj Ahmed Dadabhoy, Syed Hasan Ali Bukhari, Mr. Shahid Mehmood Umerani, Mr. Mohammad Iqbal Puri, Mr. Javed Kureishi, Ms. Tushna D Kandawalla, Mr. Mohammad Younus Dagha, Mr. Atif Aslam Bajwa and Mr. Tayyeb Afzal be and are hereby declared elected as Directors of the Company for a period of three years commencing from 30 January 2023 and the total votes of the members present in person and by proxy be treated as equally distributed among all of them.

2) SPECIAL RESOLUTIONS:

RESOLVED as and by way of Special Resolution **THAT** the Authorized Share Capital of the Company be and is hereby increased from Rs. 700,000,000 (Rupees Seven Hundred Million) divided into 70,000,000 ordinary shares of Rs. 10/- each to Rs. 1,500,000,000 (Rupees One Billion and Five Hundred Million) divided into 150,000,000 ordinary shares of Rs 10/- each and **THAT** the existing Clause 5 of Memorandum of Association of the Company be and is hereby amended to read as follows:

Clause 5 of the Memorandum of Association

The share capital of the Company is Rs. 1,500,000,000 (Rupees One Billion and Five Hundred Million) divided into 150,000,000 ordinary shares of Rs. 10 each. The shares in the original or any increased capital may be divided into several classes, and there may be attached thereto respectively any special rights, privileges, conditions or restrictions.

FURTHER RESOLVED THAT the Company Secretary of the Company be and is hereby authorized to take necessary steps and execute documents as may be expedient for the purpose of giving effect to the spirit and intent of the above resolutions.

Pakistan Oxygen Limited


Company Secretary