

Our Reference: SEC/D.7/021/23

April 03, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI -74000

Dear Sir,

**Financial Results for the Year Ended December 31, 2022 –
Intimation for Change in Date & Time of Annual General Meeting and Book Closure**

Please refer to our letter No. SEC/D.7/018/23 dated March 7, 2023, on the subject.

This is to inform you that the Annual General Meeting ("AGM") of Pakistan Oxygen Limited (the "Company"), which was earlier scheduled for April 28, 2023, at 2:30 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi, has been rescheduled to take place on April 26, 2023, at 02:00 p.m.

Accordingly, the Share Transfer Books of the Company will now be closed from April 18, 2023, to April 26, 2023 (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 17, 2023, 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.

Kindly acknowledge receipt.

Yours truly



Mazhar Iqbal
Company Secretary

Ends: 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