

Our Reference: SEC/PSX/040/23

May 19, 2023

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, 2022, as approved at the Company's AGM on April 26, 2023, 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, 2023.

A letter No. OPS/CA/BI/010 dated May 19, 2023 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, 2023

OPS/CA/BI/010

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

Dear Sir,

Credit of Bonus securities into CDS -Pakistan Oxygen Limited

This is with reference to your confirmation letter dated May 18, 2023 regarding allotment of 14,224,979 securities of "Pakistan Oxygen Limited" in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the Bonus securities of "Pakistan Oxygen Limited" have been credited into respective accounts in the Central Depository System at end of day of May 18, 2023 as per the entitlement list.

According to our records the paid-up capital of your company is now 73,238,255 securities. 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,

Azara Fwad Sigdiqui

Deputy Manager Operations & Customer Support Services Faroog 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



