

Our Reference: SEC/D.7/049/23

June 19, 2023

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

Dear Sir,

Sub: Cancellation of Extraordinary General Meeting ("EOGM").

We would like to inform you that the Board of Directors (the "Board") of Pakistan Oxygen Limited (the "Company"), through a resolution in writing by circulation dated June 16, 2023, has taken the following decisions:

1. The Board has decided not to proceed with the increase in authorized share capital of the Company, which was previously approved to be increased in the Board meeting held on June 02, 2023 (the "Board meeting").
2. Further, amendment to Article 129 of the Articles of Association of the Company, which was approved in the Board meeting, has been deferred till the next General Meeting.
3. Moreover, the circulation of Company's Annual Audited Financial Statements to its members through QR enabled code and weblink, approved in the Board meeting, has also been deferred till the next General Meeting.
4. The Board has decided to cancel the EOGM, which was scheduled to be held on 26 June 2023 at 02.00 p.m. virtually via Video Link Facility and in person at the Company's Registered Office, West Wharf, Dockyard Road, Karachi.
5. Book Closure determined for the EOGM from June 20, 2023, to June 26, 2023, stands cancelled.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours sincerely,



Mazhar Iqbal
Company Secretary

CC: The Director/ HOD Surveillance,
Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.