

Our Reference: SEC/PSX/55/23

FORM-1

August 11, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

BOARD MEETING AND CLOSED PERIOD – PAKISTAN OXYGEN LIMITED

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 22, 2023, at 2:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Financial Statements for the Half Year and Quarter ended June 30, 2023.

The Company has declared the "Closed Period" from August 15 to August 22, 2023, as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO, or Executives shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,



Mazhar Iqbal
Company Secretary

Copy to:

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