

Our Reference: SEC/PSX/56/23

August 18, 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, which was scheduled for August 22, 2023, at 2:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Financial Statements of the Company for the Half Year and Quarter ended June 30, 2023, has been rescheduled to August 25, 2023, at 3:00 p.m.

Accordingly, the Company has also extended the earlier announced closed period to August 25, 2023 as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO, or designated executives shall directly/indirectly deal in 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