

Our Reference: SEC/D.7/58/23

August 21, 2023

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

Dear Sir

RESIGNATION OF INDEPENDENT DIRECTOR

We would like to inform you that Mr. Muhammad Younus Dagha who was an Independent Director on the Board of Pakistan Oxygen Limited has resigned from his position with effect from August 19, 2023.

A casual vacancy resulting from the aforementioned resignation, will be filled by the Board of Directors in due course.

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

Yours truly

A blue ink signature of Mazhar Iqbal, consisting of several loops and a horizontal line.

Mazhar Iqbal
Company Secretary

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