

Our Reference: SEC/PSX/61/23

August 29, 2023

***The General Manager***

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Dear Sir,

**EMERGENT BOARD MEETING – PAKISTAN OXYGEN LIMITED**

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Friday, September 01, 2023, at 4:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the agenda other than financial results. Material Information, if any, would be communicated to the Pakistan Stock Exchange accordingly.

The Company has declared the "Closed Period" from August 29 to September 01, 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