

September 19, 2023

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

Dear Sir,

Subject: Pakistan Oxygen Limited - Notice of Book closure - Issuance of Right Shares

Members of the Pakistan Oxygen Limited (the "**Company**") are hereby notified that the Share Transfer Books of the Company will be closed from September 29, 2023, to October 05, 2023 (both days inclusive) to determine the entitlement of right shares.

Transfers received in good order at the office of the Company's Share Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S, Main Shahrah e Faisal, Karachi, by the close of business on September 28, 2023, will be considered in time for the purpose of entitlement of right shares.

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Mazhar Iqbal".

Mazhar Iqbal
Company Secretary