

Our Reference: SEC/D.7/70/23

September 19, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir

Pakistan Oxygen Limited - Advance Copy of Newspaper Ad - Notice of Book Closure

We are pleased to send herewith in advance a copy of each of the Notice of Book Closure of Pakistan Oxygen Limited in English and Urdu languages which are tentatively scheduled to be published in one issue of each of a daily newspaper in English and a daily newspaper in Urdu on September 20, 2023

Yours truly



Mazhar Iqbal
Company Secretary

Ends: as above

Copy to: The Executive Director/HOD
Offsite-II Department
Securities & Exchange Commission of Pakistan
Corporate Supervision Department-Company Law Division
63, NIC Building, Jinnah Avenue
Islamabad



PAKISTAN OXYGEN LIMITED

کتابوں کی بندش کا نوٹس

پاکستان آکسیجن لمیٹڈ ("کمپنی") کے ممبران کو مطلع کیا جاتا ہے کہ رائٹ شیئرز کے استحقاق کے تعین کیلئے کمپنی کی شیئر ٹرانسفر بکس 29 ستمبر 2023 سے 105 اکتوبر 2023 تک (بشمول دونوں دن) بند رہیں گی۔

28 ستمبر 2023 کو کاروبار کے اختتام تک کمپنی کے شیئر رجسٹرار آفس، سی ڈی سی شیئر رجسٹرار سروسز لمیٹڈ، سی ڈی سی ہاؤس، 99-B، بلاک B، ایس۔ ایم۔ سی۔ ایچ۔ ایس، مین شاہراہ فیصل، کراچی کو درست انداز میں موصول ہونے والے ٹرانسفر رائٹ شیئرز کے استحقاق کے تعین کیلئے بروقت تصور کئے جائیں گے۔

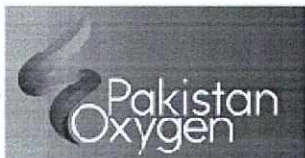
کراچی،

مورخہ 20 ستمبر 2023



بحکم بورڈ
منظہر اقبال
کمپنی سیکرٹری

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PAKISTAN OXYGEN LIMITED

Notice of Book Closure

Members of 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, Head Office – 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.

Karachi,

September 20, 2023

For and on behalf of the Company

Mazhar Iqbal

Company Secretary



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