

Our Reference: SEC/PSX/28/24

May 20, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Dear Sir,

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is with reference to the meeting of the Board of Directors of the Company held on Monday, May 20, 2024, at 02:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi, to consider the agenda other than financial results.

We hereby inform you that there is no announcement with respect to dissemination of any price sensitive information that may affect the market price of Pakistan Oxygen Limited's shares.

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

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', written over a faint blue circular stamp.

Mazhar Iqbal  
Company Secretary

Copy to:

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