

Our Reference: SEC/PSX/36/24

October 15, 2024

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

Dear Sir,

APPOINTMENT OF CHIEF FINANCIAL OFFICER

We would like to inform you that the Board of Directors of Pakistan Oxygen Limited (the "Company") appointed Mr. Jamshed Azhar as the Chief Financial Officer of the Company w.e.f. October 14, 2024.

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

Yours Truly,


Mazhar Iqbal
Company Secretary



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