

Our Reference: SEC/PSX/40/24

FORM-1(b)

November 07, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

**BOARD MEETING OTHER THAN FINANCIAL RESULTS AND CLOSED PERIOD-
PAKISTAN OXYGEN LIMITED**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 15, 2024, at 2:30 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the agenda other than financial results of the Company.

The Company has declared the "Closed Period" from November 08 to November 15, 2024, 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

