

Our Reference: SEC/PSX/44/24

December 16, 2024

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

Dear Sir,

**RESIGNATION OF INDEPENDENT DIRECTOR**

We would like to inform you that Mr. Atif Aslam Bajwa who was an Independent Director on the Board of Pakistan Oxygen Limited has resigned from his position with effect from December 13, 2024.

A casual vacancy resulting from the aforementioned resignation, will be filled by the Board of Directors in due course.

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