

Our Reference: SEC/PSX/11/25

July 21, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

PAKISTAN OXYGEN LIMITED – EMERGENT BOARD MEETING AND CLOSED PERIOD (OTHER THAN FINANCIAL RESULTS)

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on July 25, 2025, at 03:00 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 July 21 to July 25, 2025, 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