

Our Reference: SEC/PSX/13/25

August 06, 2025

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

Dear Sir,

RESIGNATION OF NON-EXECUTIVE DIRECTOR

We would like to inform you that Mr. Javed Kureishi who was a Non-Executive Director on the Board of Pakistan Oxygen Limited has resigned from his position with effect from August 05, 2025.

The 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

A blue ink signature of Mazhar Tabal, with the name "Mazhar Tabal" written below it.

Mazhar Tabal
Company Secretary

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