

Our Reference: SEC/PSX/04/26

January 30, 2026

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

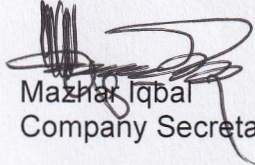
Dear Sir,

Resolutions passed at the Extraordinary General Meeting

In accordance with Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to file a certified copy of the resolutions as approved by the shareholders at the Company's Extraordinary General Meeting held on January 30, 2026.

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

Yours sincerely,


Mazhar Iqbal
Company Secretary



Encl. As above

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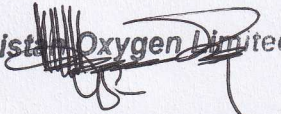
The Executive Director/HOD
Offsite-II Department
Securities & Exchange Commission of Pakistan
Corporate Supervision Department-Company Law Division
63, NIC Building, Jinnah Avenue
Islamabad

CERTIFIED TRUE COPY

1) ORDINARY RESOLUTION:

“RESOLVED THAT Mr. Siraj Ahmed Dadabhoy, Mr. Shahid Mehmood Umerani, Mr. Mohammad Iqbal Puri, Mr. Kamran Gul E Anwer, Mr. Muhammad Ashraf Bawany, Mr. Tayyeb Afzal, Mr. Arshad Mohsin Tayebaly, Ms. Sadia Khan, Mrs. Saadia Naveed and Mr. Sohail Razi Khan be and are hereby declared elected as Directors of the Company for a period of three years commencing from January 30, 2026 and the total votes of the members present in person and by proxy be treated as equally distributed among all of them.

FURTHER RESOLVED THAT the Company Secretary of the Company be and is hereby authorized to take necessary steps and execute documents as may be expedient for the purpose of giving effect to the spirit and intent of the above resolution.”

Pakistan Oxygen Limited

Company Secretary