

Our Reference: SEC/PSX/AGM/01/26

April 27, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

Certified Copy of Resolutions passed at the Annual 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 Annual General Meeting held on April 27, 2026.

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

Yours truly,


Mazhar Iqbal
Company Secretary



Encl. as above

Copy to:

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

**RESOLUTIONS PASSED AT THE
77TH ANNUAL GENERAL MEETING OF
PAKISTAN OXYGEN LIMITED HELD
ON APRIL 27, 2026, AT 2:30 P.M.**

1. APPROVAL OF AUDITED ANNUAL FINANCIAL STATEMENTS

“RESOLVED THAT the Audited Financial Statements for the year ended December 31, 2025, together with the reports of the Directors and Auditors thereon be and are hereby approved and adopted.”

2. APPOINTMENT OF AUDITORS

“RESOLVED THAT Messrs BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to fix their remuneration plus reimbursement of out of pocket expenses and any Government levies to be billed at actual on the recommendation of the Board Audit Committee.”

Pakistan Oxygen Limited

Company Secretary
