

Our Reference: SEC/PSX/26/26

June 15, 2026

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

Dear Sir,

**RESIGNATION OF COMPANY SECRETARY**

We would like to inform you that Mr. Mazhar Iqbal has resigned from the position of Company Secretary of Pakistan Oxygen Limited, with effect from June 14, 2026.

The resulting vacancy shall be filled in due course.

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

Yours Truly,



Jamshed Azhar  
Chief Financial Officer



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

