

Our Reference: SEC/PSX/28/26

June 24, 2026

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

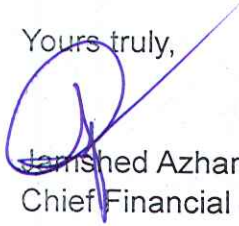
Dear Sir,

APPOINTMENT OF COMPANY SECRETARY

We have to inform you that Mr. Jawwad Zamir Hasan has been appointed by the Board of Directors of Pakistan Oxygen Limited (the "Company") by resolution in writing through circulation dated June 23, 2026, as the Company Secretary of the Company with effect from June 23, 2026, in place of Mr. Mazhar Iqbal.

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