Our Reference: SEC/PSX/41/26

November 12, 2026

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 26, 2026, at 10:00 a.m. at Karachi to consider the agenda other than financial results of the Company.

The Company has declared the "Closed Period" from November 13, 2026 to November 26, 2026, as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,

PAKISTAN OXYGEN LIMITED KARACHI

Jawwad Zamir Hasan
Company Secretary

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

Pakistan Oxygen Limited
P.O.Box 4845 Dockyard Road, West Wharf, Karachi - 74000
Phone: +9221 3231 3361-9 | Fax: +9221 3231 1809 | Email: info.pk@pakoxygen.com | Web: www.pakoxygen.com