Our Reference: SEC/PSX/43/26

November 26, 2026

***The General Manager***
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is with reference to the meeting of the Board of Directors of the Company held on Thursday, November 26, 2026, at 10:00 a.m. at Karachi and through video link, to consider the agenda other than financial results.

We hereby inform you that there is no announcement with respect to dissemination of any price sensitive information that may affect the market price of Pakistan Oxygen Limited's shares.

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
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad



**Pakistan Oxygen Limited**
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