

Our Reference: SEC/PSX/106/23

December 19, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

BOARD MEETING AND CLOSED PERIOD – PAKISTAN OXYGEN LIMITED

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, December 27, 2023, at 2:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the agenda other than financial results.

The Company has declared the "Closed Period" from December 20 to December 27, 2023, as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO, or Executives 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,

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', with a stylized flourish extending from the end.

Mazhar Iqbal
Company Secretary

Copy to:

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