

Our Reference: SEC/PSX/111/23

December 27, 2023

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 Wednesday, December 27, 2023, at 02:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi, 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,

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

Mazhar Iqbal
Company Secretary

Copy to:

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