

Our Reference: SEC/PSX/04/24

February 16, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

PAKISTAN OXYGEN LIMITED - BOARD MEETING AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 26, 2024, at 2:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Annual Accounts for the year ended December 31, 2023.

The Company has declared the "Closed Period" from February 19 to February 26, 2024, 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', written over a blue ink stamp.

Mazhar Iqbal
Company Secretary

Copy to:

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