

Our Reference: SEC/D.7/15/24

April 16, 2024

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

Dear Sir,

**RESIGNATION OF CHIEF FINANCIAL OFFICER**

We would like to inform you that Syed Ali Adnan, the Chief Financial Officer of Pakistan Oxygen Limited has resigned w.e.f. April 19, 2024.

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

Yours Truly,



Mazhar Iqbal  
Company Secretary

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