

30 May 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir

Disclosure of Material Information under Clauses 5.6.1(d) and 5.19.15 of Rule Book of Pakistan Stock Exchange Limited

As required under Clauses 5.6.1(d) and 5.19.15 of Rule Book of Pakistan Stock Exchange Limited, we have to inform you that one of the substantial shareholders of Pakistan Oxygen Limited ("Company"), Adira Capital Holdings (Private) Limited, has sold some of the shares of the Company held by it, as per the details given hereunder:

Name of Substantial Shareholder	Date of Transaction	No. of Shares	Rate Per Share (Rs)	Form of Share Certificates	Nature of Transactions
Adira Capital Holdings (Private) Limited	29/05/2018	2,704,182	314.00	Electronic (CDS)	NDM (Negotiated Deal Market) through Arif Habib Limited

Yours truly



Mazhar Iqbal
Company Secretary