

30 May 2018

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

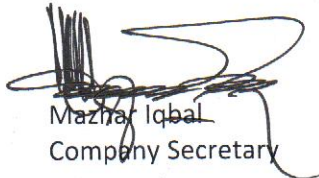
Dear Sir

Disclosure of Material Information under Regulation 5.6.1(d) of PSX Rule Book

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 directors of Pakistan Oxygen Limited (the "Company") has purchased shares of the Company as per the details given hereunder:

Name of Director	Date of Transaction	No. of Shares	Rate Per Share (Rs)	Form of Share Certificates	Nature of Transactions
Mr Shahid Mehmood Umerani	29/05/2018	1,802,788	314.00	Electronic (CDS)	NDM (Negotiated Deal Market) through Arif Habib Limited

Yours truly



Mazhar Iqbal
Company Secretary