

FORM-1

Our Reference: SEC/D.7/149/18

18 October 2018

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

Subject: **BOARD MEETING AND CLOSED PERIOD – PAKISTAN OXYGEN LIMITED**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 26 October 2018 at 9:30 a.m. at Karachi to consider the Quarterly Accounts for the period ended 30 September 2018.

The Company has declared the "Closed Period" from 19 October to 26 October 2018 as required under Clause 5.6.1(d) of PSX Regulations.

Accordingly, no Director, CEO or Executive 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 Aqbal', with a large flourish extending to the right.

Mazhar Aqbal  
Company Secretary

Cc: The Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad