

Our Reference: SEC/D.7/045

FORM-1

20 August 2019

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

Dear Sir

BOARD MEETING AND CLOSED PERIOD – PAKISTAN OXYGEN LIMITED

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 28 August 2019 at 2:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Financial Statements for the 2nd Quarter ended 30 June 2019.

The Company has declared the "Closed Period" from 21 August to 28 August 2019 as required under clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange. 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 truly



Syed Ali Adnan
Chief Financial Officer

Cc The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad