

FORM-1

Our Reference: SEC/D.7/062/19

11 October 2019

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 Tuesday, 22 October 2019 at 3:00 p.m. at Karachi to consider the Quarterly Accounts for the period ended 30 September 2019.

The Company has declared the "Closed Period" from 15 October to 22 October 2019 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



Mazhar Iqbal  
Company Secretary

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