

Our Reference: SEC/D.7/060/20

FORM-1

18 August 2020

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 through video link on Wednesday, August 26, 2020 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 June 30, 2020.

The Company has declared the "Closed Period" from August 19 to August 26, 2020 as required under clause 5.6.1(d) of PSX Regulations. 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



Mazhar Iqbal
Company Secretary

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