

FORM-29

March 29, 2022

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

Dear Sir,

Subject: Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.1.(d) of PSX Regulations

We have to inform you that the following transactions in the shares of Pakistan Oxygen Limited (the "Company") have been executed by Mr. Siraj Ahmed Dadabhoy, a Director of the Company and Adira Capital Holdings (Private) Limited ("Adira"), a Substantial Shareholder of the Company. Therefore, transactions in the shares of the Company by Mr. Dadabhoy and Adira are being disclosed in terms of clause 5.6.1.(d) of the PSX Regulations as under:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature of Transactions	No. of Shares	Rate/ Share PKR	Form of Share Certificate	Market Type
1	Mr. Siraj Ahmed Dadabhoy	28/03/2022	Sale	24,900	178.00	Electronic (CDS)	NDM (Through JS Global Capital Limited)
2	Adira Capital Holdings (Private) Limited	28/03/2022	Purchase	24,900	178.00	Electronic (CDS)	NDM (Through BIPL Securities Limited)



Pakistan Oxygen Limited

P.O Box 4845, Dockyard Road, West Wharf, Karachi – 74000, Pakistan

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We confirm that the said transaction will be presented in the subsequent Board meeting for its consideration as required under clause No. 5.6.1.(d) of PSX Regulations and shall confirm the same to the Exchange.

We further confirm that in case holding period for the transaction(s) is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Mazhar Iqbal', with a large, stylized flourish extending to the right.

Mazhar Iqbal
Company Secretary

Copy for information to:

The Executive Director/HOD
Offsite-II Department
Securities & Exchange Commission of Pakistan
Corporate Supervision Department-Company Law Division
63, NIC Building, Jinnah Avenue
Islamabad

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