

PAKISTAN OXYGEN LIMITED

West Wharf Dockyard Road Karachi

Tel:021-32313361-69, Fax:021-32310580-32312968

Email:info.pk@linde.com Website:www.linde.pk & www.linde.com

Post-ID: 222884

December 21, 2023, 15:11:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	ADIRA CAPITAL HOLDINGS (PRIVATE) LIMITED (Substantial Shareholder)	2023-12-19	Right	4914640	54.00	CDC	N/A
2	ADIRA CAPITAL HOLDINGS (PRIVATE) LIMITED (Substantial Shareholder)	2023-12-19	Right	4341	54.00	PHY	N/A
3	SOORTY ENTERPRISES (PRIVATE) LIMITED (Substantial Shareholder)	2023-12-19	Right	1777953	54.00	CDC	N/A
4	SIRAJ AHMED DADABHOY (Non-Executive Director)	2023-12-19	Right	16	54.00	CDC	N/A
5	Atif Aslam Bajwa (Independent Director)	2023-12-19	Right	23	54.00	CDC	N/A
6	Tayyeb Afzal (Independent Director)	2023-12-19	Right	237	54.00	CDC	N/A
7	Jahangir Piracha (Independent Director)	2023-12-19	Right	18	54.00	CDC	N/A
8	SHAHID MEHMOOD UMERANI (Non-Executive Director)	2023-12-19	Right	1066830	54.00	CDC	N/A
9	SYED HASAN ALI BUKHARI (Non-Executive Director)	2023-12-19	Right	355	54.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it 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,