

Our Reference: SEC/PSX/AGM/01/25

April 24, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Dear Sir

**Subject: Certified Copy of Resolutions passed at the Annual General Meeting**

In compliance with Regulation No. 5.6.9(b) of PSX Regulations, please find attached a certified copy of the resolutions passed at the Company's Annual General Meeting held on April 24, 2025, at 2:30 p.m.

Yours truly

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', written over a blue horizontal line.

Mazhar Iqbal  
Company Secretary

Encl. as above

Copy 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

**CERTIFIED TRUE COPY**

**RESOLUTIONS PASSED AT THE  
76<sup>TH</sup> ANNUAL GENERAL MEETING OF  
PAKISTAN OXYGEN LIMITED HELD  
ON APRIL 24, 2025, AT 2:30 P.M.**

**“1. APPROVAL OF AUDITED ANNUAL FINANCIAL STATEMENTS**

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***RESOLVED THAT*** the Audited Financial Statements for the year ended December 31, 2024, together with the reports of the Directors and Auditors thereon be and are hereby approved and adopted.

**2. APPOINTMENT OF AUDITORS**

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***RESOLVED THAT*** Messrs BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

***RESOLVED FURTHER THAT*** the Board of Directors be and are hereby authorized to fix their remuneration plus reimbursement of out of pocket expenses and any Government levies to be billed at actual on the recommendation of the Board Audit Committee.”

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