

Our Reference: SEC/PSX/16/25

August 15, 2025

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

Dear Sir

Postponement of Board Meeting Other Than Financial Results and Closed Period

We refer to our letter No. SEC/PSX/15/25 dated August 13, 2025.

This is to inform you that the meeting of the Board of Directors of Pakistan Oxygen Limited, earlier scheduled to be held on August 27, 2025, at 10:30 a.m. at Karachi, has been postponed until further notice. The revised date and time of the meeting will be intimated to the Exchange in due course.

As the meeting stands postponed, the Closed Period previously announced in accordance with the PSX Regulations is no longer applicable.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Mazhar Qabal
Company Secretary

Copy to:
The Executive Director/ HOD
Offsite - II Department
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad