

Our Reference: SEC/PSX/27/26

June 24, 2026

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

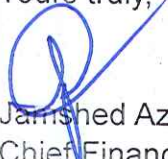
Dear Sir,

APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER

We have to inform you that Mr. Shaikh Faried Aman has been appointed by the Board of Directors of Pakistan Oxygen Limited (the "Company") by resolution in writing through circulation dated June 22, 2026, as the Interim Chief Executive Officer of the Company with effect from June 26, 2026, in place of Mr. Matin Amjad.

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

Yours truly,



Jamshed Azhar
Chief Financial Officer



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

