

Our Reference: SEC/PSX/19/25

September 04, 2025

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

Dear Sir,

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

We have to inform you that Mr. Kamran Gul E Anwer has been appointed by the Board of Directors of Pakistan Oxygen Limited (the "Company") by resolution in writing through circulation dated September 03, 2025, as a Non-Executive Director of the Company with effect from September 03, 2025, in place of Mr. Javed Kureishi.

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

Yours truly,



Mazhar Iqbal
Company Secretary



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