

Our Reference: SEC/PSX/23/26

May 18, 2026

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

Dear Sir,

RESIGNATION OF CHIEF EXECUTIVE OFFICER

We would like to inform you that Mr. Matin Amjad has resigned from the position of Chief Executive Officer of Pakistan Oxygen Limited, with effect from June 25, 2026. The resulting vacancy shall be filled in due course in accordance with applicable laws and regulations.

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