

Annexure-A

24 April 2020

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC building
63-Jinnah Avenue
Islamabad

Website Compliance Certificate

I, Matin Amjad, being the Chief Executive Officer of Pakistan Oxygen Limited, certify that the requirements as specified in notification have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended December 31, 2019 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Matin Amjad

Chief Executive Officer