



**PAKISTAN OXYGEN LIMITED**

# **ELECTION OF DIRECTORS**

## **Notice under Section 159(4) of the Companies Act, 2017**

In pursuance of Section 159(4) of the Companies Act, 2017 (the "Act"), members are hereby notified that the following persons have filed with Pakistan Oxygen Limited ("the Company") notices of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting ("EOGM") to be held on Friday, January 30, 2026:

- |                               |                               |
|-------------------------------|-------------------------------|
| 1. Mr. Siraj Ahmed Dadabhoy   | 2. Mr. Shahid Mehmood Umerani |
| 3. Mr. Mohammad Iqbal Puri    | 4. Mr. Kamran Gul E Anwer     |
| 5. Mr. Muhammad Ashraf Bawany | 6. Mr. Tayyeb Afzal           |
| 7. Mr. Arshad Mohsin Tayebaly | 8. Ms. Sadia Khan             |
| 9. Mrs. Saadia Naveed         | 10. Mr. Sohail Razi Khan      |

The Independent Directors have been selected in accordance with the criteria prescribed under Section 166 of the Act and the regulations issued thereunder. Their names are included in the databank of independent directors maintained by the Pakistan Institute of Corporate Governance. The profiles of all the candidates are available on the Company's website at <https://www.pakoxxygen.com>.

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Act, therefore, the above-named candidates shall be deemed to have been elected as Directors of the Company at the aforesaid EOGM of the Company.

Karachi:  
January 23, 2026

**Mazhar Iqbal**  
Company Secretary