

3 May 2019


The Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

Website Compliance Certificate
Under SECP's SROs No. 634(I)/2014 and 1222(I)/2015

I, Matin Amjad, being the Chief Executive Officer of Pakistan Oxygen Limited, certify that the requirements as specified in SECP's notifications 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, 2018 has been and shall be made available on website throughout the period as prescribed in the aforesaid notification.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Matin Amjad', written over a horizontal line.

Matin Amjad
Chief Executive Officer