

BUSINESS RECORDER KARACHI

TUESDAY 6 NOVEMBER 2018



PAKISTAN OXYGEN LIMITED KEY OPERATING HIGHLIGHTS 2018

	(Rupees in Thousand)		
	30 September		Change
	2018	2017	
Net Sales	3,618,444	3,285,321	10%
Gross Profit	820,801	742,505	11%
Profit Before Taxation	400,908	267,942	50%
Profit For The Period	296,689	198,161	50%
Earnings Per Share – Basic and Diluted (Rs)	11.85	7.91	50%

INTERIM DIVIDEND 2018

The Directors of Pakistan Oxygen Limited at their Board Meeting held on 26th October 2018 have declared an Interim Cash Dividend for the year ending 31st December 2018 at the rate of Rs. 5.00 per ordinary share of Rs 10.00 each, i.e. 50%.

The Share Transfer Books of the Company will be closed from 23rd to 30th November 2018, both days inclusive, for determination of aforesaid entitlements.

Shareholders who have not yet provided valid bank account details, including International Bank Account Number (IBAN) or have not provided a copy of CNIC are requested to furnish the same immediately to their respective CDC Participant/CDC Investor Account Services (in case shares are held in book-entry form) or to the Company's Shares Registrar, M/s Central Depository Company of Pakistan Limited (CDC), Shares Registrar Department, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 (in case shares are held in physical form), for electronic remittance of dividend into the accounts of entitled shareholders in terms of Section 242 of the Companies Act, 2017.

Shareholders are also requested to check their status on Active Taxpayers' List (ATL), available on FBR website, to make sure that their names are entered in ATL by 22nd November 2018 to avail lower rate of tax deduction.

Furthermore, withholding tax will be determined separately on 'Filer/Non-Filer' status of principal shareholder as well as joint-holder(s) based on their shareholding proportions, in case of joint accounts. Therefore, all shareholders who hold shares jointly are requested to furnish shareholding details of principal shareholder and joint-holder(s) in respect of the shares held by them to the Company's Shares Registrar in writing; in the following manner by the close of business on 22nd November 2018:

Folio/CDS Account #	Total Shares	Principal Shareholder		Joint Shareholder	
		Name and CNIC #	Shareholding Proportion (No. of Shares)	Name and CNIC #	Shareholding Proportion (No. of Shares)

Corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificates to the Company's Shares Registrar. The shareholders while sending NTN or copy of NTN certificates, as the case may be, must quote company name and their respective folio numbers.

In case of non-receipt of valid copy of CNIC and bank details (including IBAN), the Company would be constrained to withhold dividend amount of such shareholders in terms of Section 243(3) of the Companies Act, 2017.

West Wharf
Karachi-74000
26th October 2018

By Order of the Board
Mazhar Iqbal
Company Secretary