

THE ORGANIC MEAT COMPANY LIMITED

Ref: BODM/2020-21

April 20, 2021

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

NOTICE OF BOARD OF DIRECTOR'S MEETING & NOTICE OF CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, April 27, 2021 at 10:00 am** via video link to consider the quarterly accounts for the period ended March 31, 2021.

The Company has declared the Closed Period from **20-04-2021 to 27-04-2021** (both days inclusive) as required under 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For **The Organic Meat Company Limited**

Abdul Quadir
Company Secretary



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