

THE ORGANIC MEAT COMPANY LIMITED

Ref: 01/2020-21

September 17, 2020

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

BOARD OF DIRECTOR'S MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, September 24, 2020 at 12:30 pm** at the Registered Office of the Company to consider the Annual Audited Financial Statements for the year ended June 30, 2020.

The Company has declared the Closed Period from **17-09-2020 to 24-09-2020** (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**



Danish Naeem Hashmi
Company Secretary

