

THE ORGANIC MEAT COMPANY LIMITED

Ref : 005/2020-21

October 20, 2020

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

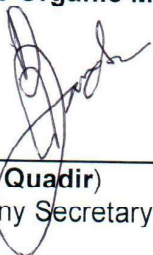
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, October 27, 2020 at 12:00 noon** via video link to consider the Financial Statements for the period ended September 30, 2020.

The Company has declared the Closed Period from **20-10-2020 to 27-10-2020** (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**



(Abdul Quadir)
Company Secretary