

THE ORGANIC MEAT COMPANY LIMITED

Ref : BODM/HY/2020-21

February 10, 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 **Wednesday, February 24, 2021 at 11:00 am** via video link to consider the Financial Statements for the half year ended December 31, 2020.

The Company has declared the Closed Period from **17-02-2021 to 24-02-2021** (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

