

THE ORGANIC MEAT COMPANY LIMITED

June 23, 2021

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

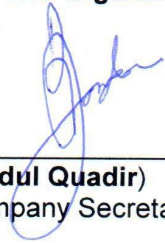
Dear Sir,

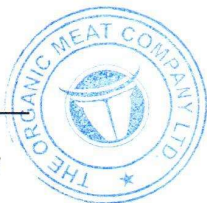
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, June 30, 2021 at 11:00 am** through video link to consider the agenda other than Financial Results.

The Company has declared the Closed Period from **23-06-2021 to 30-06-2021** (both days inclusive) as required under 5.6.1(d) of PSX Regulations. 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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Email: info@theorganicmeatcompany.net **Web:** www.theorganicmeatcompany.net

Plant Address: Plot # 310, Deh Shah Mureed Gadap, Karachi-Pakistan.