June 30, 2021

P.

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

## APPROVAL OF ANNUAL CORPORATE BUDGET

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on **Wednesday**, **June 30**, **2021 at 11:00 am** through video link approved the annual corporate budget for the year ending June 30, 2022 amongst other things which were discussed in the meeting.

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

Yours sincerely,

For The Organic Meat Company Limited

(Abdul Quadir) Company Secretary NA ON THE STATE OF THE STATE OF