

# THE ORGANIC MEAT COMPANY LIMITED

September 22, 2021

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

## **NOTICE OF BOARD OF DIRECTOR'S MEETING & CLOSED PERIOD**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, September 30, 2021 at 2:30 p.m.** at the Registered Office of the Company to consider the Annual Audited Financial Statements for the year ended June 30, 2021.

The Company has declared the Closed Period from **23-09-2021 to 30-09-2021** (both days inclusive) as required under 5.6.4 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



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