

THE ORGANIC MEAT COMPANY LIMITED

October 28, 2021

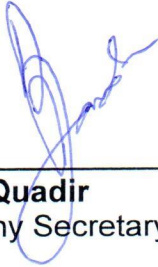
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Certified copy of resolutions passed at 11th AGM of the Company

Dear Sir,

In accordance with clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, kindly find attached herewith resolutions passed by the members at 11th Annual General Meeting of the Company held on October 28, 2021 duly certified by the Company Secretary for information/record.

Yours Sincerely,
For The Organic Meat Company Limited



Abdul Quadir
Company Secretary



Encl : as stated above

Office Address: Plot No. 257, Sector 24, Korangi Industrial Area,
Karachi-Pakistan. Tel # : +92-21-35059969 - 35079969

E-mail : info@tomcl.net Web: www.tomcl.net

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

THE ORGANIC MEAT COMPANY LIMITED

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT 11TH ANNUAL GENERAL MEETING

The following resolutions were passed by the members of the Company in their 11th Annual General Meeting held on October 28, 2021:

Resolved that the Annual Audited Accounts of the Company for the year ended June 30, 2021 along with director's and auditor's reports thereon, be and are hereby approved;

Resolved that subject to compliance with applicable laws and regulations, a sum of Rs. 111,817,777/= (One hundred and eleven million eight hundred and seventeen thousand seven hundred and seventy seven only) out of the company's current year profit be capitalized against issuing fully paid up ordinary share of Rs. 10/= each to those shareholders whose name appear in the register of members on October 20, 2021 in proportion of one share for every 10 shares (10%);

Resolved that M/s. Grant Thornton Anjum Rahman, chartered accountants, be and are hereby appointed as auditor of The Organic Meat Company Limited for the year 2021-22 on the remuneration mutually decided;

Resolved that those shareholders who have not provided a valid email address to the Company's registrar, be sent a letter guiding them to access the audited financial statements together with the auditors' report, directors' report, and the chairman's review report of the Company, electronically at the PSX website at <https://dps.psx.com.pk/announcements/companies> and the Company website at <https://www.tomcl.net/investors>. This shall be considered as fulfillment of the Company's obligation to electronically disseminate the said information under section 223(6) of the Companies Act 2017

Certified True Copy



Company Secretary

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