

THE ORGANIC MEAT COMPANY LIMITED

January 25, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

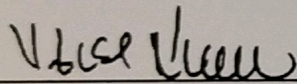
APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We would like to inform you that subsequent to the election of directors, held today dated January 25, 2022, Mr. Nihal Cassim has been reappointed as Chairman and Mr. Faisal Hussain has been reappointed as Chief Executive Officer of the Company in the Board Meeting held today.

Yours Sincerely,

For The Organic Meat Company Limited



Faisal Hussain

Chief Executive Officer

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