

THE ORGANIC MEAT COMPANY LIMITED

January 25, 2022

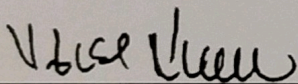
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

CERTIFIED COPY OF RESOLUTION PASSED AT EOGM 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 resolution passed by the members at Extraordinary General Meeting of the Company held on January 25, 2022 duly certified by the CEO for information/record.

Yours Sincerely,
For The Organic Meat Company Limited



Faisal Hussain
Chief Executive Officer

Encl: as above



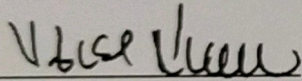
THE ORGANIC MEAT COMPANY LIMITED

**CERTIFIED COPY OF RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY AT
EXTRAORDINARY GENERAL MEETING**

The following resolution was passed by the members of the Company in their Extraordinary General Meeting held on January 25, 2022:

Resolved that Mr. Faisal Hussain, Mr. Ali Hussain, Mr. Nihal Cassim, Mr. Rizwan Abbas, Syed Owais Hassan Zaidi, Mr. Aneek Saleh Mohammad and Ms. Sehrish Hafeez Mastoor be and are hereby elected for a period of three years with effect from 25-01-2022.

Certified True Copy



Faisal Hussain
Chief Executive Officer

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Karachi-Pakistan. Tel # : +92-21-35059969 - 35079969

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