

THE ORGANIC MEAT COMPANY LIMITED

Ref: BODM/HY/2021-22

February 18, 2022

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

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, February 26, 2022 at 2:00 pm** at the Registered Office of the Company and also via video link to consider the Financial Statements for the half year ended December 31, 2021.

The Company has declared the Closed Period from **19-02-2022 to 26-02-2022** (both days inclusive) as required under 5.6.1(d) 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**



Imran Khan
Company Secretary