## THE ORGANIC MEAT COMPANY LIMITED

August 5, 2022

Ref: Tomcl/01/2022-23

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

## **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 16, 2022 at 3:00 pm through video link to consider the agenda other than Financial Results.

The Company has declared the Closed Period from **10-08-2022 to 16-08-2022** (both days inclusive) as required under 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the closed period.

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You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

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For The Organic Meat Company Limited

**IMRAN KHAN** 

Company Secretary, the Board of Director of the Director of th

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