

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,

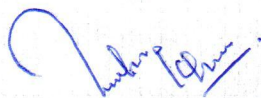
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 16, 2022 at 3:00 pm** through video link to consider the agenda other than Financial Results.

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.

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

Yours sincerely,

For The Organic Meat Company Limited



IMRAN KHAN

Company Secretary



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