

THE ORGANIC MEAT COMPANY LIMITED

Ref: Tomcl/02/2022-23

August 16, 2022

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

APPROVAL OF ANNUAL CORPORATE BUDGET

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on **Tuesday, August 16, 2022 at 3 pm** through a video link, approved the annual corporate budget for the year ending June 30, 2023 amongst other things which were discussed in the meeting.

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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