

THE ORGANIC MEAT COMPANY LIMITED

September 29, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Board Meeting in Progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to be held on September 29, 2022 at 3:00 pm at the Registered Office of the Company and also via video link to consider the annual audited financial statements for the year ended June 30, 2022, is in progress. The announcement will be provided to you on next day i.e., September 30, 2022.

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

Thanking you,

Yours truly,

For The Organic Meat Company Limited



Imran Khan
Company Secretary



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