

THE ORGANIC MEAT COMPANY LIMITED

September 29, 2022

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2022

Dear Sir,

We inform you that the Board of Directors of the Company in its meeting held on Thursday, September 29, 2022 at 3:00 pm at the registered office of the Company at Plot No 257, Sector 24, Korangi Industrial Area, Karachi, has recommended the following:

- | | |
|---|-------|
| 1) Final Cash Dividend | Nil |
| 2) Bonus Shares | 9.75% |
| 3) Right Shares | Nil |
| 4) Any other entitlement / Corporate Action | Nil |
| 5) Corporate Briefing Session | |

A corporate briefing session will be held on Monday dated 10-10-2022 at 11:00 am through video conference on zoom to brief the investors / analysts about Company's current financial performance and outlook. Details on joining the session will be shared separately.

6) Any other price sensitive information

a) The Board of Directors has authorized the management to consider and prepare feasibility on carving out the animal fattening business into a wholly owned subsidiary of the Company. This will enable the fattening business to raise additional capital and achieve higher capacity utilization of its fixed assets.

b) The financial results of the Company for the year ended June 30, 2022 are annexed.

c) The Company's Annual General Meeting will be held on Thursday, October 28 at 11:00 am at the Company's registered office at Plot No 257, Sector 24, Korangi Industrial Area, Karachi.

The Share Transfer Books of the Company will be closed from Thursday, October 21, 2022 to Thursday, October 28, 2022 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. F.D. Registrar Services (Pvt) Ltd, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi 74000 at the close of business on Thursday, October 20, 2022 will be treated in time for the purpose of the above entitlement.

The Company's Annual Report will be transmitted through PUCARS at least 21 days before holding the Annual General Meeting.

Thanking you,

Yours truly,

For The Organic Meat Company Limited



Imran Khan
Company Secretary



Office Address: Plot No. 257, Sector 24, Korangi Industrial Area,
Karachi-Pakistan. Tel # : +92-21-35059969 - 35079969

E-mail : info@tomcl.net Web: www.tomcl.net

Plant Address : Survey # 310, Deh Shah Mureed, Gadap, Karachi-Pakistan.

THE ORGANIC MEAT COMPANY LIMITED

STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2022

	Note	2022 Rupees	2021 Rupees
Sales – net	25	4,657,774,417	3,927,824,141
Cost of sales	26	(4,048,248,815)	(3,278,196,914)
Gross profit		609,525,602	649,627,227
Administrative expenses	27	(85,969,674)	(59,143,969)
Selling expenses	28	(292,773,775)	(161,551,475)
Allowance for doubtful debt	10.1	(31,760,168)	(12,672,729)
		(410,503,617)	(233,368,173)
Operating profit		199,021,985	416,259,054
Finance costs	29	(88,422,289)	(89,375,878)
Other income / (charges) – net	30	344,752,714	13,616,792
		256,330,425	(75,759,086)
Profit before taxation		455,352,410	340,499,968
Taxation	31	(43,939,556)	(37,027,931)
Profit after taxation		411,412,854	303,472,037
Earnings per share - basic and diluted	32	3.34	(Restated) 2.47

The annexed notes from 1 to 44 form an integral part of these financial statements.



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