

THE ORGANIC MEAT COMPANY LIMITED

October 28, 2022

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

Certified Copy of resolution passed by the Shareholders in the 12TH ANNUAL GENERAL MEETING

Dear Sir,

In accordance with clause 5.6.9(b) of the rule book of Pakistan Stock Exchange Limited, we are pleased to enclosed here with certified true copy of resolution passed by the shareholders in the 12th Annual General Meeting of The Organic Meat Company Limited held on Friday, October 28, 2022 at 11am at Plot # 257, Sector 24, K.I.A Karachi, the registered office of the Company, for your reference and record.

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

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT 12TH ANNUAL GENERAL MEETING

The following resolutions were passed by the members of the Company in their 12th Annual General Meeting held on October 28, 2022:

- 1) **Resolved that the Annual Audited Accounts of the Company for the year ended June 30, 2022 along with director's and auditor's reports thereon, be and are hereby approved;**
- 2) **"Resolved that M/s. Grant Thornton Anjum Rahman, chartered accountants, be and are hereby appointed as auditor of The Organic Meat Company Limited for the year 2022-23 on the remuneration mutually decided"**

Special Business:

- 3) **"Resolved that a sum of Rs. 119,924,566 be capitalized out of the free reserves of the Company for issuance of 11,992,457 ordinary shares of Rs. 10 each as fully paid bonus shares".**

"Further resolved that the bonus shares shall rank Pari passu in all aspects with the existing shares of the Company.

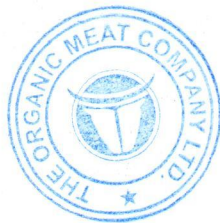
"Further resolved that fractional entitlements of the members shall be consolidated into whole shares and sold in the stock market and the sale proceeds shall be donated to a charitable institution".

- 4) **"Resolved that the remuneration of the Chairman of the Board be set at Rs.50,000/- the remuneration of a chairman of a board subcommittee be set at Rs.40,000/- and the remuneration of a director be set at Rs.30,000/- per meeting, for all attending directors other than regular paid and full-time working directors, for attending the meeting(s) of the Board and its committees be and is hereby approved"**

Certified True Copy



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.