

THE ORGANIC MEAT COMPANY LIMITED

Ref: BODM/APR-1/2022-23

April 13, 2023

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

NOTICE OF BOARD OF DIRECTOR'S MEETING &
NOTICE OF CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at the office of the Company Situated at Plot # 257 Sector 24 Korangi Industrial Area Karachi and also via video link on **Thursday, April 20, 2023 at 12:00 Noon** to Discuss the various matters and take appropriate decisions relating to the future investment and funding strategy of TOMCL.

The Company has declared a "Closed Period" from **14-04-2023 to 20-04-2023** (both days inclusive). According to Regulation No. 5.6.1 (d) of the Exchange, no Director, CEO or Executive shall directly or 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

