

# THE ORGANIC MEAT COMPANY LIMITED

Ref: BODM/APR-2/2022-23

April 17, 2023

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

## **NOTICE OF WITHDRAWN OF BOARD OF DIRECTOR'S MEETING SCHEDULED ON 20-04-2023**

Dear Sir,

We would like to inform you that the Board of Directors meeting that was previously scheduled for the 20th of April, 2023 has been merged with the upcoming regular Board of Directors meeting and thus the previously issued notice has been withdrawn from Pakistan Stock Exchange (PSX).

This decision has been made because the subject matter that was originally intended to be discussed at the meeting will now be taken up in the upcoming Board of Directors meeting scheduled for the 27th of April, 2023, along with other agenda items. We appreciate your understanding in this matter.

Thank you for your continued support.

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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