

THE ORGANIC MEAT COMPANY LIMITED

June 21, 2023

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

RETRACTION OF BOOK CLOSURE DATES

Dear Sir,

We regret to inform you that the announcement made on June 20, 2023 regarding the book closure period and the issuance of interim and final bonus shares has been retracted. The book closure period will be announced later after the increase in authorized share capital as approved in the Extra Ordinary General Meeting (EOGM) held on June 20, 2023.

We apologize for any inconvenience caused by this change and we appreciate your understanding and cooperation in this matter. Thank you for your continued support and trust in our Company.

Thanking you,

Yours truly,
For The Organic Meat Company Limited



Imran Khan
Company Secretary

