

THE ORGANIC MEAT COMPANY LIMITED

August 21, 2023

Ref: Tomcl/02/2023-24

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

APPROVAL OF ANNUAL CORPORATE BUDGET

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on **Monday, August 21, 2023 at 2:00 pm** at the corporate office of the Company situated at Plot # 257, Sector 24, Korangi Industrial Area and also via video link have approved the annual corporate budget for the financial year 2023-2024. Other matters related to the business and operation were also discussed and outstanding matters from the last Board meeting were followed up.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For The Organic Meat Company Limited



IMRAN KHAN
Company Secretary

