THE ORGANIC MEAT COMPANY LIMITED

November 28, 2023

The General Manager

Pakistan Stock Exchange Stock Exchange Building Stock Exchange Road Karachi.

Sub: Bonus Share Credit Notification

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares that were temporarily withheld for withholding tax purposes @10% of bonus shares entitlement, as mandated by the applicable laws for both interim and final Bonus shares declared on 20.06.2023 have been dispatched to the shareholders through the registered post/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC)

The aforementioned Bonus Shares have now been credited to the individual accounts of shareholders who deposited the requisite tax amount into the designated bank account within the stipulated timeframe. This transaction has been executed within the Central Depository System (CDS) of the Central Depository Company of Pakistan Limited (CDC) on 27.11.2023.

Thank you for your cooperation and understanding.

Yours faithfully,

For The Organic Meat Company Limited

Imran Khan

Company Secretary

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