

THE ORGANIC MEAT COMPANY LIMITED

June 3, 2024

Ref: TOMCL/2023-24/Corp/0019

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, June 10, 2024 at 2:00 pm** at the Corporate office of the Company situated at Plot # 257, Sector 24, Korangi Industrial Area, Karachi, and also through video link to consider the agenda other than Financial Results.

The Company has declared the Closed Period from **03-06-2024 to 10-06-2024** (both days inclusive) as required under 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / 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



Office Address: Plot No. 257, Sector 24, Korangi Industrial Area,
Karachi-Pakistan. Tel # : +92-21-35151298, +92-21-35059969, +92-35077969
E-mail : info@tomcl.net **Web:** www.tomcl.net
Plant Address : Survey # 310, Deh Shah Mureed, Gadap, Karachi-Pakistan.