

# THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2024-25/Corp/004

September 20, 2024

**The Chief Regulatory Officer**  
Pakistan Stock Exchange  
Stock Exchange Building  
Karachi, Pakistan

**Subject: Notification of Annual Board Meeting and Financial Results Announcement**

Dear Sir,

We would like to apprise you that the upcoming results approving Annual Board meeting of The Organic Meat Company Limited (TOMCL) is scheduled to be held on **Saturday, September 28, 2024**. As the meeting is being convened on Saturday, which will be a non-working day for the PSX, we would like to notify you that the financial results for the year ended June 30, 2021 will be announced at PSX PUCARS Pre-Open market on **Monday, September 30, 2024**.

We trust that this proposed schedule is in accordance with the applicable PSX rules and regulations, and we would appreciate your acknowledgment and positive reply to this intimation.

Thank you for your kind consideration and co-operation as always.

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

For: **The Organic Meat Company Limited**



**IMRAN KHAN**  
*Company Secretary*



CC: Company Law Division - SECP Islamabad.

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