

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, 2024 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.

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.