

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2024-25/Corp/006

October 04, 2024

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

TRANSMISSION OF ANNUAL REPORT WITH AGM NOTICE AS PER PSX RULES

Dear Sir,

This is to inform you that the publication of annual report along with notice for convening the annual general meeting (AGM) of The Organic Meat Company Limited will be on **Saturday, October 5, 2024** in national newspapers.

Since the publication is on a Saturday which is the non-working day for both the PSX and the SECP and the PUCARS portal will not be open the Company shall transmit the annual report at the time of pre-opening on the PUCAR's portal that is on **Monday October 7, 2024**.

We will be sending the scan copies of the annual report to you via e-mail tomorrow only and dispatching the same in hard copy form to you and the SECP also tomorrow.

We shall also the uploading the annual report on our website tomorrow.

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

Yours sincerely,

For The Organic Meat Company Limited



Imran Khan
Company Secretary



CC: Company Law Division - SECP Islamabad.

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