

THE ORGANIC MEAT COMPANY LIMITED

TOMCL/2024-25/Corp/008

October 28, 2024

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

Certified Copy of resolution passed by the Shareholders in the 14TH ANNUAL GENERAL MEETING

Dear Sir,

In accordance with clause 5.6.9(b) of the rule book of Pakistan Stock Exchange Limited, we are pleased to enclosed here with certified true copy of resolution passed by the shareholders in the 14th Annual General Meeting of The Organic Meat Company Limited held on Monday, October 28, 2024 at 11:30 am at Plot # 257, Sector 24, K.I.A Karachi, the corporate office of the Company, for your reference and record.

Yours truly,

For The Organic Meat Company Limited



Imran Khan
Company Secretary



CC: Company Law Division – SECP Islamabad

THE ORGANIC MEAT COMPANY LIMITED

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT 14th ANNUAL GENERAL MEETING

The following resolutions were passed by the members of the Company in their 14th Annual General Meeting held on October 28, 2024:

Agenda Item # 1: Adoption of the Audited Financial Statements

Resolved that the Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with reports of the Directors' and Auditors thereon, be and are hereby approved and adopted;

Agenda Item # 2: Re-appointment of Auditors

"Resolved that BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as the external auditors of the Company for the financial year 2024-25 at the same statutory audit fees as currently being paid to them as Auditors, to hold office until the conclusion of the next Annual General Meeting. In addition, any Federal or Provincial taxes and reimbursements of out-of-pocket expenses will be paid at actuals."

Special Business:

Agenda Item # 3: Increase in Authorized Share Capital;

Specially Resolved that the annual body of shareholders hereby ratify an increase in authorized share capital of the Company by Rs. 350,000,000 (Rupees Three Hundred and Fifty Million Only) divided into additional 35,000,000 (Thirty-five Million) ordinary shares of Rs. 10 each (Rupees Ten), thus increasing the total authorized capital of the Company to Rs.2,000,000,000 (Rupees Two Billion Only) divided into 200,000,000 (Two Hundred Million) ordinary shares of Rs.10 each (Rupees Ten).

Agenda Item # 4: Amendment to Clause V of the Memorandum of Association

To pass a special resolution in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association of the Company be and hereby replaced accordingly, to read as follows:

Specially Resolved that "The authorized capital of the company is Rs. 2,000,000,000/- (Rupees Two Billion Only) divided into 200,000,000 (Two Hundred Million) ordinary shares of Rs.10/- (Rupees Ten) each; with powers to increase, reduce, consolidate or otherwise reorganize the share capital and to divide the shares of the Company into different classes in accordance of the provisions of Companies Act, 2017."

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.



THE ORGANIC MEAT COMPANY LIMITED

Agenda Item # 5: Amendment to Clause 3 of the Articles of Association

To pass a special resolution in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause 3 of the Articles of Association of the Company be and hereby replaced accordingly, to read as follows:

***Specially Resolved that** "The authorized capital of the company is Rs. 2,000,000,000/- (Rupees Two Billion Only) divided into 200,000,000 (Two Hundred Million) ordinary shares of Rs.10/- (Rupees Ten) each; with powers to increase or reduce the share capital. The Company may from time to time consolidate, sub-divide or otherwise re-organize the shares capital of the Company".*

Agenda Item # 6: Authorization to Amendment/alteration in Memorandum and Article of Association of the Company:

***Resolved that** "the Chief Executive Officer, Chief Financial Officer and/or Company Secretary of the Company be and are hereby jointly and severally empowered and authorized to take all steps and actions necessary, incidental and ancillary as may be required in this regard and to do all acts, matters, and things as may be necessary or expedient for the purpose of increase in authorized share capital and amendment / alteration in Memorandum and Article of Association of the Company."*

Certified True Copy



Imran Khan
Company Secretary



October 28, 2024