

THE ORGANIC MEAT COMPANY LIMITED

November 11, 2024

Ref: TOMCL/2024-25/Corp/011

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

NOTICE OF THE EMERGENT MEETING OF BOARD OF DIRECTORS OF THE ORGANIC MEAT COMPANY LIMITED

Dear Sir,

Notice is hereby given that an emergent meeting of the Board of Directors of the Company is scheduled to be held on (Saturday) November 16, 2024, at 11:30 a.m., at corporate office in Karachi of the Company and also through video link to consider the business as per the following agenda:

1. To approve the minutes of the last meeting of the Board of Directors.
2. To discuss and approve the allotment of shares of the Company as part of the issuance of further shares by way of right issue under Section 83 of the Companies Act, 2017 (read with all enabling laws) along with ancillary matters thereto; and.
3. To consider any other business with the permission of the Chair.

Since the meeting will be held on Saturday, a non-working day for the PSX, we would like to inform you that any material information arising from the meeting will be disclosed on **Monday, November 18, 2024**, via PSX PUCARS Pre-Open market, in compliance with PSX regulations.

The Company has declared the closed period from November 12, 2024, to November 16, 2024, as required under the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO, or Executive shall directly/indirectly deal in 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



CC: Company Law Division
SECP Islamabad.

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