

THE ORGANIC MEAT COMPANY LIMITED

January 27, 2025

Ref: TOMCL/2024-25/Corp/0016

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 3, 2025 at 2:30 pm** at the corporate office of the Company situated at Plot # 257 Sector 24 Korangi Industrial Area and also through video link to consider the agenda other than Financial Results.

The Company has declared the Closed Period from **28-01-2025 to 03-02-2025** (both days inclusive) as required under 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the 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