

THE ORGANIC MEAT COMPANY LIMITED

February 3, 2025

Ref: TOMCL/2024-25/Corp/0018

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

Subject: Reappointment of Chairman and Chief Executive Officer

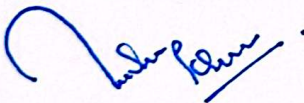
Dear Sir,

We are pleased to inform you that following the election of directors on January 25, 2025, Mr. Nihal Cassim has been reappointed as Chairman, and Mr. Faisal Hussain has been reappointed as Chief Executive Officer of the Company for a period of three years from January 25, 2025. Their reappointments were confirmed during the Board Meeting held today.

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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