

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2024-25/Corp/0035

April 29, 2025

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

Board Meeting in Progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to be held on April 29, 2025 at 02:30 pm at the Corporate Office of the Company and also via video link to consider the financial statements for the period ended March 31, 2025, is in progress. The announcement will be provided to you on next working day i.e., April 30, 2025.

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

Thanking you,

Yours truly,

For The Organic Meat Company Limited



Imran Khan
Company Secretary



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