

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2025-26/Corp/0010

September 19, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

NOTICE OF BOARD OF DIRECTOR'S MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, September 27, 2025 at 2:30 p.m.** at the Corporate Office of the Company to consider the Annual Audited Financial Statements for the year ended June 30, 2025.

The Company has declared the Closed Period from **20-09-2025 to 27-09-2025** (both days inclusive) as required under 5.6.4 of the Rule Book of the Exchange. 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.