

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2025-26/Corp/0011

September 19, 2025

The Chief Regulatory Officer

Pakistan Stock Exchange
Stock Exchange Building
Karachi, Pakistan

Subject: Notification of Annual Board Meeting and Financial Results Announcement

Dear Sir,

We would like to apprise you that the upcoming results approving Annual Board meeting of The Organic Meat Company Limited (TOMCL) is scheduled to be held on **Saturday, September 27, 2025**. As the meeting is being convened on Saturday, which will be a non-working day for the PSX, we would like to notify you that the financial results for the year ended June 30, 2025 will be announced at PSX PUCARS Pre-Open market on **Monday, September 29, 2025**.

We trust that this proposed schedule is in accordance with the applicable PSX rules and regulations, and we would appreciate your acknowledgment and positive reply to this intimation.

Thank you for your kind consideration and co-operation as always.

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

For: **The Organic Meat Company Limited**



IMRAN KHAN
Company Secretary



CC: Company Law Division - SECP Islamabad.