THE ORGANIC MEAT COMPANY LIMITED

October 25, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

NOTICE OF BOARD OF DIRECTOR'S MEETING & NOTICE OF CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday**, **October 27**, **2025 at 3:00 pm** to consider the Financial Statements for the period ended September 30, 2025.

The Company has declared the Closed Period from **20-10-2025 to 27-10-2025** (both days inclusive) as required under 5.6.1(d) 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

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