

# THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2025-26/Corp/0016

October 27, 2025

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Board Meeting in Progress**

Dear Sir,

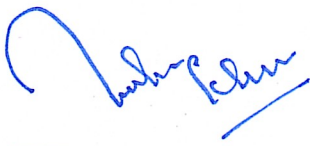
This is to inform you that the meeting of the Board of Directors of the Company to be held on October 27, 2025 at 3:00 pm at the Corporate Office of the Company to consider the Quarterly Financial Statements for the period ended September 30, 2025, is in progress. The announcement will be provided to you on next day i.e. October 28, 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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**Plant Address :** Survey # 310, Deh Shah Mureed, Gadap, Karachi-Pakistan.