

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2025-26/Corp/0024

January 1, 2026

The General Manager

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

Subject: Appointment and Resignation of Independent Director

Dear Sir,

The Board of Directors of The Organic Meat Company Limited has accepted the resignation of Mr. Rizwan Abbas Punjwani as Independent Director with effect from 31-12-2025.

The Board has appointed Mr. Salim Raza Rawjani as Independent Director with effect from 31-12-2025, against the resulting casual vacancy.

The Board has further appointed Mr. Salim Raza Rawjani as Chairman of the Board Audit Committee with effect from the same date.

The Board has further appointed Mr. Salim Raza Rawjani as a Member of the Human Resource and Remuneration Committee, in place of Mr. Rizwan Abbas Punjwani, with effect from the same date.

This disclosure is being made in compliance with the requirements of the Pakistan Stock Exchange Rule Book and applicable regulations. We request you to kindly disseminate this information to all TRE Certificate holders of the Exchange.

Yours sincerely,

For and on behalf of

The Organic Meat Company Limited



IMRAN KHAN

Company Secretary

CC: Company Law Division - SECP Islamabad.



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