

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2025-26/Corp/0025

February 10, 2026

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 at the corporate office of the Company situated at Plot # 257 Sector 24 Korangi Industrial Area Karachi and also via video link on **Tuesday, February 17, 2026 at 02:30 pm** to consider the Financial Statements for the half year ended December 31, 2025.

The Company has declared a "Closed Period" from **11-02-2026 to 17-02-2026** (both days inclusive). According to Regulation No. 5.6.1 (d) of the Exchange, no Director, CEO or Executive shall directly or 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: The Director
Company Law Division
Securities and Exchange commission of Pakistan-Islamabad

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