THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2026-27/Corp/0001

July 17, 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 **Friday, July 24, 2026 at 03:30 pm** to consider the agenda other than Financial Results.

The Company has declared a "**Closed Period**" from **18-07-2026 to 24-07-2026** (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: Company Law Division
SECP Islamabad.

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