

THE ORGANIC MEAT COMPANY LIMITED

July 24, 2026

Ref: TOMCL/2026-27/Corp/0002

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

APPROVAL OF ANNUAL CORPORATE BUDGET

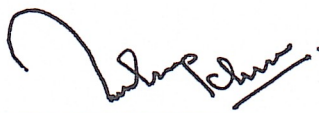
Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on **Friday, July 24, 2026, at 3:30 pm** at the corporate office of the Company situated at Plot # 257, Sector 24, Korangi Industrial Area and also via video link have approved the annual corporate budget for the financial year 2027.

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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