

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2026-27/Corp/003

September 23, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

NOTICE OF BOARD OF DIRECTOR'S MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, September 30, 2026 at 3:00 p.m.** at the Corporate Office of the Company to consider the Annual Audited Financial Statements for the year ended June 30, 2026.

The Company has declared the Closed Period from **24-09-2026 to 30-09-2026** (both days inclusive) as required under 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly / 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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