

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2025-26/Corp/0005

September 30, 2026

The General Manager

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

Board Meeting in Progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, scheduled for September 30, 2026 at 3:00 p.m. at the Corporate Office and via video link, to consider agenda items other than Financial Results, is currently in progress.

In case any material information or announcement is made during the meeting, the same will be communicated to you on the next working day, i.e., Thursday, October 1, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

For The Organic Meat Company Limited



Imran Khan
Company Secretary

