

THE ORGANIC MEAT COMPANY LIMITED

October 22, 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 on **Wednesday, October 28, 2026 at 3:30 pm** to consider the Financial Statements for the period ended September 30, 2026.

The Company has declared the Closed Period from **22-10-2026 to 28-10-2026** (both days inclusive) as required under 5.6.1(d) 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