

# THE ORGANIC MEAT COMPANY LIMITED

June 16, 2023

Ref: Tomcl/10/2022-23

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

## EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, June 20, 2023 at 3:30 pm** at corporate office of the Company and also through video link to consider the agenda other than Financial Results. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per the requirements of PSX regulations.

The Company has declared the Closed period from **16-06-2023 to 20-06-2023** (both days inclusive), as required under 5.6.1(d) of PSX Regulations. 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

