

THE ORGANIC MEAT COMPANY LIMITED

June 20, 2023

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

Subject: **Certified copy of resolutions passed at EOGM of the Company**

Dear Sir,

In accordance with clause 5.6.9.(b) of the Rule Book of Pakistan Stock Exchange, please find attached herewith the resolutions passed by the members at Extraordinary General Meeting (EOGM) of the Company held on June 20, 2023 duly certified by the Company Secretary for information/record.

Yours Sincerely,

For The Organic Meat Company Limited



Imran Khan
Company Secretary

Encl : as stated above

THE ORGANIC MEAT COMPANY LIMITED

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT EXTRA ORDINARY GENERAL MEETING HELD ON JUNE 20, 2023

The following resolutions for special business were passed by the members of the Company in their Extra Ordinary General Meeting held on June 20, 2023:

Special Business:

1) Approval of Increase in Authorized Capital:

Resolved that "the authorized share capital of the Company be and is hereby increased with or without modification from Rs.1,350,000,000/- (Rupees One Billion Three Hundred Fifty Million Only) divided into 135,000,000 (One Hundred and Thirty-Five Million Only) ordinary shares of Rs.10/- each to Rs.1,650,000,000/- (Rupees One Billion Six Hundred Fifty Million Only) divided into 165,000,000 (One Hundred Sixty-Five Million Only) ordinary shares of Rs.10/- each ranking Pari-passu in every respect with the existing ordinary shares of the Company."

2) Clause V of the Memorandum of Association:

To pass a special resolution in consequence of the aforesaid increase in the authorized share capital of the Company, the existing Clause V of the Memorandum of Association of the Company be and hereby replaced accordingly, to read as follows:

Resolved that "The authorized capital of the company is Rs. 1,650,000,000/- (Rupees One Billion Six Hundred Fifty Million Only) divided into 165,000,000 (One Hundred Sixty-Five Million) ordinary shares of Rs.10/- (Rupees Ten) each; with powers to increase, reduce, consolidate or otherwise reorganize the share capital and to divide the shares of the Company into different classes in accordance of the provisions of Companies Act, 2017."

3) Authorization to Amendment/alteration in Memorandum of Association of the Company:

Resolved that "the Chief Executive Officer, Chief Financial Officer and/or Company Secretary of the Company be and are hereby jointly and severally empowered and authorized to take all steps and actions necessary, incidental and ancillary as may be required in this regard and to do all acts, matters, and things as may be necessary or expedient for the purpose of increase in authorized share capital and amendment/alteration in Memorandum of Association of the Company."

Certified True Copy



IMRAN KHAN
Company Secretary

Office Address: Plot No. 257, Sector 24, Korangi Industrial Area,
Karachi-Pakistan. Tel #: +92-21-35059969 - 35079969

E-mail: info@tomcl.net Web: www.tomcl.net

Registered Office: Plot No. 257, Sector 24, Korangi Industrial Area, Karachi-Pakistan