

THE ORGANIC MEAT COMPANY LIMITED

August 11, 2023

Ref: Tomcl/01/2023-24

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

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 **Monday, August 21, 2023 at 2:00 pm** at the Corporate office of the Company Situated at Plot # 257 Sector 24 Korangi Industrial Area and also through video link to consider the agenda other than Financial Results.

The Company has declared the Closed Period from **15-08-2023 to 21-08-2023** (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



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