

THE ORGANIC MEAT COMPANY LIMITED

October 27, 2023

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

Certified Copy of resolution passed by the Shareholders in the 13TH ANNUAL GENERAL MEETING

Dear Sir,

In accordance with clause 5.6.9(b) of the rule book of Pakistan Stock Exchange Limited, we are pleased to enclosed here with certified true copy of resolution passed by the shareholders in the 13th Annual General Meeting of The Organic Meat Company Limited held on Friday, October 27, 2023 at 12pm at Plot # 257, Sector 24, K.I.A Karachi, the corporate office of the Company, for your reference and record.

Thanking you,

Yours truly,

For The Organic Meat Company Limited



Imran Khan
Company Secretary



Office Address: Plot No. 257, Sector 24, Korangi Industrial Area,
Karachi-Pakistan. **Tel # :** +92-21-35151298, +92-21-35059969, +9235077969
E-mail: info@tomcl.net **Web:** www.tomcl.net
Plant Address: Survey # 310, Deh Shah Mureed, Gadap, Karachi-Pakistan.

THE ORGANIC MEAT COMPANY LIMITED

CERTIFIED COPY OF RESOLUTIONS PASSED BY THE MEMBERS OF THE COMPANY AT 13TH ANNUAL GENERAL MEETING

The following resolutions were passed by the members of the Company in their 13th Annual General Meeting held on October 27, 2023:

- 1) **Resolved that the Annual Audited Accounts of the Company for the year ended June 30, 2023 along with director's and auditor's reports thereon, be and are hereby approved;**
- 2) **"Resolved that M/s. BDO Ebrahim & Co., Chartered Accountants, be and are hereby appointed as auditor of The Organic Meat Company Limited for the year 2023-24 on the remuneration mutually decided"**

Resolved further, that the Company hereby expresses its gratitude and appreciation to Grant Thornton Anjum Rahman & Co., Chartered Accountants for their services as the external auditors of the Company for the previous year and records this appreciation in the Company's minutes.

Special Business:

- 3) **Resolved that the annual body of shareholders hereby ratify a sum of Rs. 134,992,012 be capitalized out of the free reserves of the Company for issuance of 13,499,201 ordinary shares of Rs. 10 each as fully paid bonus shares.**

Further resolved that the bonus shares shall rank Pari passu in all aspects with the existing shares of the Company.

Further resolved that fractional entitlements of the members shall be consolidated into whole shares and sold in the stock market and the sale proceeds shall be donated to a charitable institution.

Certified True Copy



Imran Khan
Company Secretary



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