

# THE ORGANIC MEAT COMPANY LIMITED

October 23, 2023

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 **Monday, October 30, 2023** at 2:30 pm to consider the Financial Statements for the period ended September 30, 2023.

The Company has declared the Closed Period from **23-10-2023 to 30-10-2023** (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



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