

# THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2023-24/Corp/0017

April 22, 2024

**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 at the corporate office of the Company Situated at Plot # 257 Sector 24 Korangi Industrial Area Karachi and also via video link on **Tuesday, April 30, 2024 at 02:30 pm** to consider the Financial Statements for the period ended March 31, 2024 along with other agenda items.

The Company has declared a "Closed Period" from **23-04-2024 to 30-04-2024** (both days inclusive). According to Regulation No. 5.6.1 (d) of the Exchange, no Director, CEO or Executive shall directly or 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



Cc: Company Law Division  
SECP Islamabad.

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