

THE ORGANIC MEAT COMPANY LIMITED

June 20, 2023

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

MATERIAL INFORMATION

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in its meeting held on Tuesday, June 20, 2023 at 3:30 pm at the Corporate office of the Company situated at Plot No 257, Sector 24, Korangi Industrial Area, Karachi, has recommended to issue the interim Bonus shares in the proportion of 1 share(s) for every 10 share(s) held i.e. 10%. And this will be interim and final issue of bonus shares for the year ending June 30, 2023.

The above entitlement will be made to the shareholders whose names is appear in the Register of Members on June 21, 2023.

The Share Transfer Books of the Company will be closed from June 22, 2023 to June 25, 2023 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. Corptec Associates (Pvt.) Ltd., Share Registrar and Corporate Consultants, 503-E, Johar Town, Lahore at the close of business on June 21, 2023 will be treated in time for the purpose of the above entitlement.

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 # :** +92-21-35059969 - 35079969

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