

THE ORGANIC MEAT COMPANY LIMITED

January 25, 2025

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

Subject: Certified copy of resolutions passed at EOGM of the Company

Dear Sir,

Pursuant to clause 5.6.9(b) of the Pakistan Stock Exchange Rule Book, please find attached the resolutions passed by the members at the Extraordinary General Meeting of the Company held on January 25, 2025. The resolutions have been duly certified by the Company Secretary for your information and record.

Yours Sincerely,

For The Organic Meat Company Limited



IMRAN KHAN
Company Secretary



Encl: as above

THE ORGANIC MEAT COMPANY LIMITED

CERTIFIED COPY OF RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY AT EXTRAORDINARY GENERAL MEETING

The following resolution was passed by the members of the Company in their Extraordinary General Meeting held on January 25, 2025:

Resolved that Mr. Faisal Hussain, Mr. Ali Hussain, Mr. Nihal Cassim, Mr. Rizwan Abbas, Syed Owais Hassan Zaidi, Mr. Aneek Saleh Mohammad and Ms. Sehrish Hafeez Mastoor be and are hereby elected for a period of three years with effect from 25-01-2025.

Certified True Copy



Imran Khan
Company Secretary

January 25, 2025