

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2024-25/Corp/0027

March 13, 2025

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

NOTICE OF EMERGENT BOARD MEETING & NOTICE OF CLOSED PERIOD

Dear Sir,

This is to inform you that an Emergent 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 **Wednesday, March 19, 2025 at 12:00 pm** to transact the following business:

1. Confirmation and approval of the minutes of the 43rd Board Meeting held on February 27, 2025.
2. To consider the **allocation of unsubscribed right shares, approve the allotment of right shares** as per section 83(1) a (iv) of the Companies Act, 2017.
3. Any other business with the permission of the Chair.

The Company has declared a "Closed Period" from **14-03-2025 to 19-03-2025** (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: The Director
Surveillance Supervision Enforcement (SMD)
Securities and Exchange commission of Pakistan-Islamabad

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