

THE ORGANIC MEAT COMPANY LIMITED

December 3, 2020

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

SUB: CHANGE OF CHAIRMAN AND DIRECTOR

Dear Sir,


We hereby inform you that Mr. Zulquirnain Ali Khan has resigned as Chairman and Director of the Company with effect from December 1, 2020 for personal reasons and Mr. Aneek Saleh Mohammad has been appointed as director of the Company in his place for the remaining term.

Furthermore, Mr. Nihal Cassim has been appointed as new Chairman of the Board with effect from December 1, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For The Organic Meat Company Limited



Abdul Quadir
Company Secretary



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