

THE ORGANIC MEAT COMPANY LIMITED

Plot No. 257, Sector 24, Korangi Industrial Area, Karachi
Tel:021-35059969, 021-35079969 Fax:
Email:info@tomcl.net Website:www.tomcl.net

Post-ID: 172913
September 30, 2021, 15:17:47

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-09-30 at 14:30, at Karachi to consider annual audited accounts for 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,