

THE ORGANIC MEAT COMPANY LIMITED

January 17, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

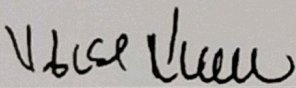
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, January 25, 2022 at 2:30 p.m.** through a video link to consider the agenda other than the Financial Results of the Company.

The Company has declared the Closed Period from **January 18, 2022 to January 25, 2022** (both days inclusive) as required under 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / 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**



Faisal Hussain
Chief Executive Officer

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