

# 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: 181470  
February 15, 2022, 13:37:34

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

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Abdul Quadir, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2022-02-15 and Mr. Imran Khan has/have been appointed as Company Secretary.

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

Yours Sincerely,