

# THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2025-26/Corp/0001

July 10, 2025

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

## Board Meeting in Progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, scheduled for July 10, 2025 at 12:00 p.m. at the Corporate Office and via video link, to consider agenda items other than Financial Results, is currently in progress.

In case any material information or announcement is made during the meeting, the same will be communicated to you on the next working day, i.e., Friday, July 11, 2025.

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

Thanking you,

Yours truly,

For The Organic Meat Company Limited

  
10/07/25

Imran Khan  
Company Secretary



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