

THE ORGANIC MEAT COMPANY LIMITED

Corporate Office, Plot No. 257, Sector - 24, Korangi Industrial Area, Karachi

Tel.: Fax:

Email:info@tomcl.net Website:www.tomcl.net

PostID: 267514

December 19, 2025, 15:07:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Chief Financial Officer**

Dear Sir,

We have to inform you that Mr. Muhammad Faisal Idrees, Chief Financial Officer has/have ceased to be the Chief Financial Officer of the Company w.e.f. 2025-12-16 and Syed Imran Ali has/have been appointed as Interim Chief Financial Officer.

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

Yours Sincerely,