

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: 268166

January 2, 2026, 15:58:39

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 , Syed Imran Ali has/have ceased to be the Chief Financial Officer of the Company w.e.f. 2026-01-01 and Mr. Rizwan Abbas Punjwani has/have been appointed as Chief Financial Officer.

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

Yours Sincerely,