

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2026-27/Corp/0006

September 30, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Adjournment of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held on September 30, 2026, at 3:00 p.m. has been adjourned and will now reconvene on **October 3, 2026 Saturday, at 10:30 a.m.**

The Closed Period shall continue from **October 1, 2026, to October 3, 2026 (both days inclusive)**, in accordance with Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, Chief Executive Officer, or Executive of the Company shall, directly or indirectly, deal in the shares of the Company during the Closed Period.

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

Yours sincerely,

For and on behalf of

The Organic Meat Company Limited



Imran Khan
Company Secretary



CC: Company Law Division - SECP Islamabad.