

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2026-27/Corp/0009

October 5, 2026

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

SUB: NOTICE OF 16th ANNUAL GENERAL MEETING

Dear Sir,

Please find attached a copy of Notice of **16th Annual General Meeting of The Organic Meat Company Limited** to be held on **Monday, October 27, 2026 at 11:30 am** at corporate office of the company prior to its publication in the newspapers for circulation amongst the TRE Certificate Holders of the Exchange for their information and necessary reference please.

Yours sincerely

For **The Organic Meat Company Ltd.**



IMRAN KHAN

Company Secretary

Cc: Company Law Division – SECP



Encl: as above

Office Address: Plot No. 257, Sector 24, Korangi Industrial Area,
Karachi-Pakistan. Tel # : +92-21-35151298, +92-21-35059969, +92-35077969
E-mail : info@tomcl.net Web: www.tomcl.net
Plant Address : Survey # 310, Deh Shah Mureed, Gadap, Karachi-Pakistan.

THE ORGANIC MEAT COMPANY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

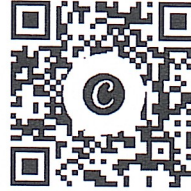
Notice is hereby given that the **16th Annual General Meeting** of **The Organic Meat Company Limited** (the "**Company**") will be held on **Tuesday, October 27, 2026 at 11:30 am** at the corporate office of the Company situated at Plot No. 257, Sector 24, Korangi Industrial Area, Karachi to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended June 30, 2026 together with the Directors' and Auditors' Reports thereon.

In accordance with section 223 of the Companies Act, 2017, and pursuant to S.R.O.389(1)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the website of the Company which can be accessed through the following weblink:

Weblink: <https://tomcl.net/investors/>



2. To re-appoint BDO Ebrahim & Co. Chartered Accountants as the external auditors of the Company for the year 2026-27 and to fix their remuneration.
3. To transact any other business with the permission of the Chair.

Karachi

Dated: October 6, 2026

By Order of the Board


Imran Khan
Company Secretary

NOTES:

1. Book Closure for Annual General Meeting:

The Register of Members will remain closed from **Wednesday, October 21, 2026 to Tuesday, October 27, 2026** (both days inclusive). During this period, no transfer of shares will be registered. Transfers received in proper order at the office of our Share Registrar, **M/s. Corptec Associates (Private) Limited, Share Registrar and Corporate Consultants, 503-E, Johar Town, Lahore**, at the close of business on **Wednesday, October 20, 2026**, will be considered in time for the entitlement to attend the Annual General Meeting.

2. Circulation of Notice to the Shareholders through Email

Moreover, as per the SECP's notification vide **SRO 452(I)/2025**, dated **March 17, 2025**, the notice of the AGM shall be circulated to members through email in case an email address has been provided by the respective member to the Company, regardless of the fact that the consent of the member to receive the notice through email has been received or not.

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3. A member of the Company entitled to attend, speak and vote at this meeting may appoint any other member as his/her proxy to attend, speak and vote in his/her instead. The proxies to be effective must be in writing and must be received by the Company's corporate office 48 hours before the meeting.
4. Shareholders of the Company whose shares are registered in their account/sub-account with Central Depository System (CDS) are requested to bring original Computerized National Identity Card along with their account number in CDS and participant's ID number for verification
5. In compliance with Section 119 of the Companies Act, 2017 and Regulation 19 Companies (General Provisions and Forms) Regulations, 2018 members are requested to immediately provide their mandatory information such as CNIC number, updated mailing address, email, contact mobile/telephone number and International Banking Account Number (IBAN) together with a copy of their CNIC to update our records and to avoid any non-compliance of the law. Otherwise, all dividends will be withheld in terms of Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017;
6. In compliance of Section 244 of the Companies Act, 2017, once the Company has completed stipulated formalities, any unclaimed dividend and /or shares that have remained outstanding for a period of three years from the date of becoming due and payable or more shall be credited to the Federal Government (in case of dividend) or delivered to the SECP (in case of physical shares). Shareholders who could not collect their dividend/physical shares are advised to contact the Share Registrar of the Company to collect/inquire about their unclaimed dividend or shares, if any.
7. Annual Audited Accounts of the Company for the year ended June 30, 2026 have been placed on Company's website at www.tomcl.net and www.psx.com.pk.
8. The AGM can be attended by shareholders using smart phones/tablets/computers. To attend the meeting through video link, members and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (both sides)/passport, attested copy of board resolution / power of attorney (in case of corporate shareholders) through email at cs@tomcl.net by October 24, 2026.

Name of member	CNIC No.	CDC Account No/Folio No.	Cell Number.	Email address

The members who are registered after the necessary verification shall be provided with a video link by the Company at the same email address that they emailed the Company with. The Login facility will remain open from the start of the meeting till its proceedings are concluded.

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