

THE ORGANIC MEAT COMPANY LIMITED

December 31, 2021

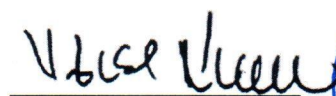
The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Please find attached the notice of the Extra-Ordinary General meeting to be held on January 25th, 2022 for your records and necessary action.

Yours sincerely,



FAISAL HUSSAIN
Chief Executive Officer



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EOGM) of members of The Organic Meat Company Limited (the "Company") will be held on **Tuesday, January 25, 2022 at 11.00 a.m.** via video link to transact the following business :-

ORDINARY BUSINESS:

1. To elect seven (7) directors of the Company as fixed by the Board of Directors in accordance with Section 159 (1) of Companies Act, 2017 for a term of three (3) years in place of following retiring directors who are eligible for re-election;
 1. Mr. Faisal Hussain
 2. Mr. Nihal Cassim
 3. Mr. Rizwan Abbas
 4. Mr. Ali Hussain
 5. Syed Owais Hassan Zaidi
 6. Mr. Aneek Saleh Mohammad
 7. Mr. Salman Hussain
 8. Ms. Sehrish Hafeez Mastoor
2. To transact any other business with the permission of the Chair.

By Order of the Board of Directors
Faisal Hussain
Chief Executive Officer

Karachi
Dated: January 3, 2022

NOTES:

1. Closure of Share Transfer Books

The Share Transfer Books of the Company will remain closed from 18-01-2022 to 25-01-2022 (both days inclusive) and no transfers will be registered during that time. Shares received in order at the office of our Share Registrar, M/s. F.D. Registrar Services (Private) Limited, 17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi 74000, at the close of business on Monday, January 17, 2022 will be treated in time for the above entitlement.

To attend the meeting, members are requested to register themselves by providing the following information through email at shareholders@tomcl.net on or before January 17, 2022.

Name of Shareholder	CNIC Number	CDC Account No./Folio No.	Cell Number	Email Address

Members who are registered, after the necessary verification, will be provided a video link by the Company on the same email address that they email the Company with. The login facility will remain open from 10:45 a.m. till the end of the meeting.

2. Participation in the Meeting

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 behalf. Proxies, in order, must be received by the Company not less than 48 hours before the meeting.

CDC Account holders will further have to follow the under mentioned guidelines as laid down in Circular No.1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan (SECP).

A. For Attending the Meeting:

- I. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
- II. In case of Corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

B. For Appointing Proxies:

- i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, address and CNIC/Passport Numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- v) In case of Corporate Entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

3. Election of Directors

Any member, who seeks to contest the election of directors, shall file with the Company at its Registered Office at Plot No 257, Sector 24, Korangi Industrial Area, Karachi not later than fourteen (14) days before the date of the above said meeting;

- i. His/her intention to offer himself/herself for the election of Directors together with Consent on Form-28 as prescribed by the Act.
- ii. A declaration to the effect that he/she is aware of the duties and powers of Directors under the relevant laws, the Memorandum and Articles of Association of the Company and the Rule Book of the Pakistan Stock Exchange that he/she meets the requirement of appointment as Director under the Code of Corporate Governance 2019.
- iii. A declaration in respect of being compliant with the requirements of the Code of Corporate Governance 2019 and eligibility criteria as set out in the Companies Act, 2017 to act as director of the listed company.
- iv. Detailed profile along with office address for placement on the Company's website seven (7) days prior to the date of election in terms of SRO # 25(I)/2012 of January 16, 2012.
- v. An attested valid copy of Computerized National Identity Card.

4. Change of Address

Members are requested to inform any change of the address immediately.

5. Vote through Postal Ballot

Members may exercise their right to vote by means of Postal Ballot i.e. by post or through electronic mode subject to requirements of sections 143-145 of the Companies Act, 2017 and applicable clauses of Companies (Postal Ballot) Regulations, 2018.

6. Video Conferencing Facility

Members can also avail video conference facility. In this regard, please fill the following and submit to the Registered Office of the Company seven (7) days before holding of the Extraordinary General Meeting. If the company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location, to participate in the meeting through video conference at least seven (7) days prior to the date of meeting, the company will arrange video conference facility in the city subject to availability of such facility in that city.

I/We _____ of _____ being a member of The Organic Meat Company Limited, holder of _____ ordinary shares as per Registered Folio # / CDC Account # _____ hereby opt for video conference facility at _____.

STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Independent Directors will be elected through the process of election of directors in terms of Section 159 of the Act and they shall meet the criteria laid down under Section 166(2) of the Act.

