

# THE ORGANIC MEAT COMPANY LIMITED

Survey 310, Deh Shah Mureed, Gadap, Malir, Karachi

Tel:021-35059969, Fax:

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

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Post-ID: 210924

June 21, 2023, 09:20:31

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Please see the attached file

Yours Sincerely,

# THE ORGANIC MEAT COMPANY LIMITED

June 20, 2023

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

## MATERIAL INFORMATION

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in its meeting held on Tuesday, June 20, 2023 at 3:30 pm at the Corporate office of the Company situated at Plot No 257, Sector 24, Korangi Industrial Area, Karachi, has recommended to issue the interim Bonus shares in the proportion of 1 share(s) for every 10 share(s) held i.e. 10%. And this will be interim and final issue of bonus shares for the year ending June 30, 2023.

The above entitlement will be made to the shareholders whose names is appear in the Register of Members on June 21, 2023.

The Share Transfer Books of the Company will be closed from June 22, 2023 to June 25, 2023 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. Corptec Associates (Pvt.) Ltd., Share Registrar and Corporate Consultants, 503-E, Johar Town, Lahore at the close of business on June 21, 2023 will be treated in time for the purpose of the above entitlement.

Thanking you,

Yours truly,  
For **The Organic Meat Company Limited**



Imran Khan  
Company Secretary



**Office Address:** Plot No. 257, Sector 24. Korangi Industrial Area,  
Karachi-Pakistan. **Tel # :** +92-21-35059969 - 35079969

**E-mail:** info@tomcl.net **Web:** www.tomcl.net

**Plant Address:** Survey # 310, Deh Shah Mureed, Gadan, Karachi-Pakistan