

THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2025-26/Corp/0020

October 30, 2025

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

SUB: CREDIT OF BONUS SHARE INTO CDS

Dear Sir,

We are pleased to inform you that the share certificates in respect of the **Bonus Shares announced on September 27, 2025**, have been credited, after deduction of applicable taxes, to the respective shareholders' accounts in the **Central Depository System (CDS)** of the **Central Depository Company of Pakistan Limited (CDC)** on **October 28, 2025**.

We have successfully credited **90% of the 10% bonus shares** to the CDS accounts of our **filer shareholders** and **80% of the 10% bonus shares** to the CDS accounts of our **non-filer shareholders**. The remaining **10% (for filers)** and **20% (for non-filers)** of the bonus shares have been **temporarily withheld** to facilitate the settlement of **tax liabilities** associated with these shares.

The withheld bonus shares will be credited to the shareholders' accounts once the respective tax obligations have been settled. Detailed instructions regarding the tax payment have been communicated individually to each shareholder through separate letters.

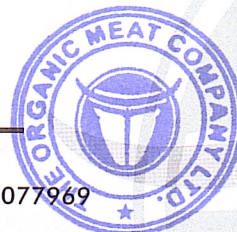
The **tax liability** has been calculated based on the number of withheld bonus shares, valued at the **Pakistan Stock Exchange (PSX) closing rate** of the first day of book closure, i.e., **Rs. 62.55 per share**. To expedite the process, shareholders are kindly requested to make the necessary tax payment at the earliest.

Tax Payment Details:

- **Account Title:** The Organic Meat Company Limited
- **Account No.:** PK03 MPBL 0326 0671 4010 8179
- **Bank:** Habib Metro Bank Limited, Tariq Road Branch, Karachi

We understand the importance of this matter and are committed to ensuring a smooth and efficient process for all shareholders. If any shareholder does not receive their individual tax payment instructions by **November 7, 2025**, they are requested to contact our Registrar at the details below:

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

M/s. CorpTec Associates (Pvt.) Ltd.

Share Registrar Office, 503-E, Johar Town, Lahore

Phone: 042-35170335-37

Fax: 042-35170338

Email: info@corptec.com.pk

You are requested to kindly inform the **TRE Certificate Holders of the Exchange** accordingly.

Thanking you,

Yours faithfully,

For The Organic Meat Company Limited

Imran Khan
Company Secretary

