

MITCHELL'S FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
Phones: (042) 35872392-96, Fax: (042) 35872398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

July 09, 2020

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

Dear Sirs,

Re: **Disclosure of Material Information**

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Reference is made to our disclosures dated January 8, 2020, November 20, 2019 pertaining to the negotiations of Mitchell's Fruit Farms Limited ("Company") with a preferred bidder for acquisition of more than 30% shares of the Company. In this regard, it is hereby informed that the negotiations of the Company with its preferred bidder, namely, Bioexyte Foods (Private) Limited have not been successful, therefore, terminated. The board of directors have decided that the Company shall continue exploring other avenues for strategic capital raising options.

Please also see the disclosure form enclosed as **Annexure A** hereto.

Yours sincerely,

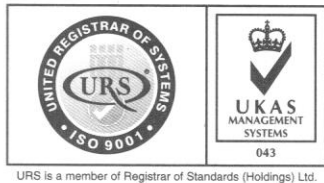
[Rashid Butt]
Company Secretary

FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:
Renala Khurd,
District Okara, PAKISTAN.
Phones : (044) 2622908, 2635907 & 8
Fax : (044) 2621416
E-Mail : rnk@mitchells.com.pk - rsoc@mitchells.com.pk

REGIONAL SALES OFFICE, (NORTH) :
Plot No. 110, Street No. 10, Sector I-9/2,
Industrial Area, Islamabad.
Phones : (051) 4443824-26
Fax : (051) 4443827
E-Mail : rson@mitchells.com.pk

REGIONAL SALES OFFICE (SOUTH) :
Mehran VIP II, Ground Floor,
Plot 18/3 Dr. Dawood Pota Road, Karachi.
Phones : (021) 35212112, 35212712 & 35219675
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Annexure A

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

July 09, 2020

Name of Company:	Mitchell's Fruit Farms Limited
Date of Report:	July 09, 2020
Name of Company as specified in its Memorandum:	Mitchell's Fruit Farms Limited
Company's registered office:	40-A, Zafar Ali Road, Gulberg- 5, Lahore, Pakistan
Contact Information	042 35872392- 96 Contact Person: Rashid Butt, Company Secretary Cell no. 0303 444556

Disclosure of inside information by listed company.

Public disclosure of inside information, which directly concerns the listed securities.

*Reference is made to our disclosures dated January 8, 2020, November 20, 2019 pertaining to the negotiations of Mitchell's Fruit Farms Limited ("**Company**") with a preferred bidder for acquisition of more than 30% shares of the Company. In this regard, it is hereby informed that the negotiations of the Company with its preferred bidder, namely, Bioexyte Foods (Private) Limited have not been successful. Therefore, the board of directors have decided that the Company shall continue exploring other avenues for strategic capital raising options.*

RS

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SIGNATURES

In case of company pursuant to the requirements of the Securities Act, 2015, the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

[Rashid Butt]

Company Secretary

DATED: July 09, 2020

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The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
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Subject: **APPOINTMENT OF CHAIRMAN**

Dear Sir

This is to inform you that Mr. Najam Aziz Sethi has been appointed as Chairman of the Company with effect from July 9, 2020 in place of Syed Mohammad Moshin.

You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully

Rashid Butt
Company Secretary

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