



MITCHELL'S FRUIT FARMS LIMITED

72-FCC, Gulberg-IV Lahore

Tel:042-35872392-96, Fax:

Email:ho@mitchells.com.pk Website:www.mitchells.com.pk

Post-ID: 216521

October 4, 2023, 11:52:19

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-10-10 at 11:00, at Head office Lahore to consider the Quarterly Accounts for the period ended 2023-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-10-03 to 2023-10-10 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,