



MITCHELL'S FRUIT FARMS LIMITED

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Post-ID: 220833

November 13, 2023, 08:13:53

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:

The esteemed Board of Directors of Mitchell's Fruit Farms held a Board meeting on the 10th of November 2023 for the consideration of additional funding needs of the business, to consider and approve the resignation of one of the Board of Directors, Mr. Abdul Hameed Dagia and Nominate the New Factory Manager Mr. Inamullah as a Joint signatory for Habib Bank Ghalla Mandi Branch Renala Khurd.

Yours Sincerely,