

MITCHELL'S

Farm
Fresh
since
1933



26th March, 2025

CHAIRMAN

Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad

GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Disclosure of the agenda discussed in the meeting of the Board dated 26th March, 2025

Dear Sirs,

A meeting of the Board of Directors of Mitchell's Fruit Farms Limited was held on the 26th March, 2025 at 14:00 pm PST to brief the Board regarding the ongoing process of two major shareholders, namely Syeda Maimanat Moshin and Syeda Matanat Ghaffar, disinvesting a part or all of their shares in the Company.

Yours Sincerely,

Anum Ali

Company Secretary

