



**Mitchell's Fruit Farms Limited**

**72 F.C.C Gulberg 4  
Syed Maratab Ali Road  
Lahore**

**21<sup>st</sup> August, 2025**

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

**Subject: Notice of the Book Closure are required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting shares and Takeovers) Regulations, 2017**

**Dear Sir,**

Please find enclosed a Notice of Book Closure of Mitchell's Fruit Farms Limited as required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017. A copy of the Notice of Book Closure to be published in daily newspapers, namely "The Nation" English and "Nawa-i-waqt" Urdu, is also attached herewith for the information of all concerned.

You may inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,

  
Anum Ali  
Company Secretary



**Cc:**

**1) Executive Director  
Public Offering and Regulated Persons Department  
Securities Market Division  
Securities and Exchange Commission of Pakistan  
NIC Building Jinnah Avenue, Blue Area  
Islamabad**

**2) Director – Investment Banking  
Arif Habib Limited (Manager to the Offer)  
Arif Habib Center, 23 M.T Khan Road Karachi.**



Mitchell's Fruit Farms Limited  
72 F.C.C Gulberg 4  
Lahore

### NOTICE OF BOOK CLOSURE

In pursuance of Rule 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, notice is hereby given that the Register of Shareholders of Mitchell's Fruit Farms Limited (the Target Company) will remain closed from Thursday, 4<sup>th</sup> September 2025 to Wednesday, 10<sup>th</sup> September 2025 (both days inclusive), being the 36<sup>th</sup> to 42<sup>nd</sup> day of the Public Announcement of Offer, for the purpose of determining the eligibility of shareholders entitled to receive the offer letters in connection with the Public Announcement of Offer by Arif Habib Limited (Manager to the Offer) on behalf of CCL Holdings Pvt. Ltd. With respect to the acquisition of up to 6,007,632 ordinary shares (26.26 % of the issued ordinary shared capital) of Mitchell's Fruit Farms Limited published on 30<sup>th</sup> July, 2025 in "Business Recorder" English and Nawa-i-wakt Urdu newspapers.

The Shareholders whose names appear in the Register of Shareholders of the Target Company and/or in the records of the Central Depository Company of Pakistan Limited (CDC) as beneficial owners at the close of business on Wednesday, 3<sup>rd</sup> September 2025 will be entitled to receive the offer letter.

Shareholders are requested to notify any change in their addresses and provide copies of their CNIC/NTN (if not provided earlier) immediately to our Registrar i.e. Corplink Pvt. Ltd.

This notice is being published on Thursday, 21<sup>st</sup> August 2025 in compliance with the requirement under Rule 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, that the book closure be announced on the 22<sup>nd</sup> day of the Public Announcement of Offer.

**By Order of the Board**

**For: Mitchell's Fruit Farms Limited**

**Anum Ali**

Company Secretary & Manager Legal

21<sup>st</sup> August 2025



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**MITCHELL'S FRUIT FARMS LIMITED**

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## **NOTICE OF BOOK CLOSURE**

All shareholders and others are informed that the share transfer books of Mitchell's Fruit Farms Limited will remain closed from 4<sup>th</sup> September 2025 to 10<sup>th</sup> September 2025 (both days inclusive)

This Book Closure is being made pursuant to Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 to determine the eligibility of persons to receive offer letters in connection with the Public Announcement of Offer by Arif Habib Limited (Manager to the Offer) on behalf of CCL Holdings Pvt. Limited with respect to the acquisition of up to 6,007,632 ordinary shares (26.26% of the issued ordinary share capital) of Mitchell's Fruit Farms Limited, published on July 30<sup>th</sup> 2025 in "Business Recorder" English and "Nawa-i-Waqt" Urdu newspapers.

Lahore  
21st August, 2025  
72 F.C.C. Gulberg 4  
Lahore

Anum Ali  
Company Secretary

(English advertisement)

# مچکلز فروٹ فارمز لمیٹڈ

## نوٹس برائے کلوزنگ حساب کتاب

تمام حصص یافتگان و دیگر متعلقہ فریقین کو مطلع کیا جاتا ہے کہ مچکلز فروٹ فارمز لمیٹڈ کی حصص کی منتقلی کی کتابیں بتاریخ 04 ستمبر 2025 سے 10 ستمبر 2025 تک (دونوں دن بھی شامل ہیں) بند رہیں گی۔ کتب کی بندش لسٹڈ کمپنیز کی ریگولیشن (سبسٹینشل ایکوریٹیشن آف ووٹنگ شیئرز اینڈ ٹیک اوورز) ریگولیشنز 2017 کے تحت کی جا رہی ہے جس کا مقصد مچکلز فروٹ فارمز کے 6,007,632 عمومی حصص (ادا شدہ عمومی سرمائے کی حصص کا 26.26% اور آفریٹر کی وصولی کے لئے افراد کی اہلیت کا تعین کرنا ہے اور جس کا عام اعلان (مچکلز نو آفر) عارف حبیب لمیٹڈ نے سی سی ایل ہولڈنگ پرائیویٹ لمیٹڈ کی جانب سے مورخہ 30 جولائی 2025 کو روزنامہ "نوائے وقت" اور (بزنس ریکارڈر) میں کیا تھا۔

لاہور

مورخہ 21 اگست 2025

انعم علی

کمپنی سیکرٹری