



# MITCHELL'S FRUIT FARMS LIMITED

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PostID: 261906

October 9, 2025, 14:15:36

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-16 at 14:00, at Lahore to consider the approval of the changes in Management, Board Composition, and reconstitution of the Committees following an acquisition of significant shareholding of MFFL voting shares by CCL Holding Pvt. Ltd and further to approve such acquisition..

The Company has declared the "Closed Period" from 2025-10-08 to 2025-10-16 as required under PSX Regulation 5.6.4.

Yours Sincerely,