



MITCHELL'S FRUIT FARMS LIMITED

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PostID: 266606

December 1, 2025, 12:54:48

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 2025-12-08 at 00:00, at Lahore to consider the The appointment of the CEO, Chairman and Committees of the Board.

The Company has declared the "Closed Period" from 2025-12-01 to 2025-12-08 as required under PSX Regulation 5.6.4.

Yours Sincerely,