



# MITCHELL'S FRUIT FARMS LIMITED

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PostID: 268919

January 20, 2026, 13:35:44

## **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 2026-01-27 at 10:00, at Lahore to consider the Special Business for the Company before the closing of the financial year 2025-26.

The Company has declared the "Closed Period" from 2026-01-20 to 2026-01-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,