



MITCHELL'S FRUIT FARMS LIMITED

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January 28, 2026, 09:22:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

The meeting of the Board of Directors dated 27th January 2026 approved the budget for the balance financial year ending June 30th 2026.

Yours Sincerely,