



MITCHELL'S FRUIT FARMS LIMITED

72-FCC, Gulberg-IV Lahore

Tel:042-35872392-96, Fax:

Email:ho@mitchells.com.pk Website:www.mitchells.com.pk

PostID: 278212

June 5, 2026, 11:21:04

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 2026-06-11 at 10:00, at Lahore to consider the Annual Budget for the financial year 2026-27.

The Company has declared the "Closed Period" from 2026-06-05 to 2026-06-11 as required under PSX Regulation 5.6.4.

Yours Sincerely,