



MITCHELL'S FRUIT FARMS LIMITED

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June 11, 2026, 10:11:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Head of Internal Audit**

Dear Sir,

We have to inform you that Mr. Rashid Butt has/been appointed as Head of Internal Audit with effect from 2026-06-11 in place of Mr. Shakeel Jafar.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,