



MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
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Tuesday, September 04, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change in Chief Executive Officer and Director Office

Dear Sir

We have to inform you that Mr. Muhammad Zahir, Chief Executive Officer [CEO] and Director has ceased to be the CEO and Director of the company with effect from 2018-08-31 and Mr. Mujeeb Rashid has been appointed as the new CEO and Director of the company with effect from 2018-09-01.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours truly

Rashid Butt
Company Secretary

