



MITCHELL'S FRUIT FARMS LIMITED

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Post-ID: 218836

October 25, 2023, 12:25:31

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2023-10-26 at 14:00 , at Lahore to consider the To Conduct Special Business for the Company. for declaration of any entitlement has been rescheduled on 2023-11-10 at 15:00.

The Company has declared the "Closed Period" from 2023-11-03 to 2023-11-10 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,