



Through PUCARS / Courier

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change of Corporate Head Office / Registered Office Address

Dear Sir,

This is to intimate that the Corporate Head Office / Registered Office of **Mitchell's Fruit Farms Limited** (Registration No. 0000019) has been changed with effect from **1st August, 2026**, as approved by the Board of Directors of the Company.

Previous Address: 72-FCC, Gulberg IV, Lahore, Pakistan

New Address (with effect from 1st August 2026): 26-FCC, Syed Maratab Ali Road, Gulberg IV, Lahore, Pakistan

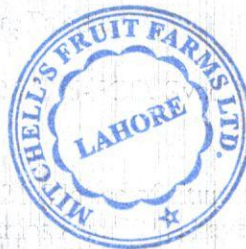
The necessary statutory filings, including Form-21 (Notice of situation of registered office address or any change therein) under the Companies Act, 2017, have been submitted to the Securities and Exchange Commission of Pakistan within the prescribed timelines. This intimation is also being submitted to the Exchange in accordance with the applicable provisions of the Listing of Companies and Securities Regulations / Rule Book of the Exchange.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For Mitchell's Fruit Farms Limited

Anjum Ali
Company Secretary



Copy to:

1. The Director / HOD Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan NIC Building, 63-Jinnah Avenue,
Blue Area, Islamabad
2. Company Registration Office, SECP, Lahore