

URS is a member of Registrar of Standards (Holdings) Ltd.



MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 72-FCC, Gulberg IV, Lahore, Pakistan.
Phones: +92-42-35872392-3, Web Site: www.mitchells.com.pk

May 17, 2021

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi-74000
UAN: 021-111-001-122.

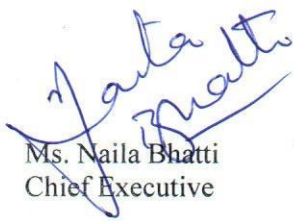
Dear Sir

CHANGE OF COMPANY SECRETARY

Please be informed that Ms. Nyma Anwar Khan has been appointed as Company Secretary of the Company with effect from May 07, 2021 in place of Mr. Rashid Butt.

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

Yours truly
For Mitchell's Fruit Farms Limited


Ms. Naila Bhatti
Chief Executive

