

MITCHELL'S

Farm
Fresh
since
1933



October 22, 2021

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

SUBJECT: NOTICE OF BOARD MEETING FOR Q1 2022

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on October 29, 2021 at 03:00 P.M. P.S.T at its registered office to consider the financial statements for the period ended September 30, 2021.

The Company has declared the Closed Period from 23-10-2021 to 29-10-2021 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.

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

Thanking you.

Yours truly

Company Secretary
Mehboob Khan