



To,

The General Manager
Pakistan Stock Exchange

Subject: Board Meeting in Progress

Dear Sir,

The meeting of the Board of Directors of Mitchell's Fruit Farms Limited to consider and approve the Annual Budget 2026-27 dated 11th June, 2026 is in progress.
you may inform the TRE certificate holders of the exchange accordingly.

For and Behalf of Mitchell's Fruit Farms Limited,

Anum Ali
Company Secretary