





Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan. Phones: (042) 35872392-96, Fax: (042) 35872398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

February 17, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

SUBJECT: CHANGE IN OFFICE OF CHIEF FINANCIAL OFFICER

Dear Sir

We would like to inform you that Mr. Badar M. Khan, FCA has been appointed as Chief Financial Officer of the company with effect from February 15, 2021.

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

Yours faithfully

For & on behalf of

Mitchell's Fruit Farms Limited

Rashid Butt

Company Secretary

