



Mitchell's Fruit Farms Ltd.
72-FCC Gulberg IV, Lahore, Pakistan
042 3587 2392-93

September 8, 2021

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

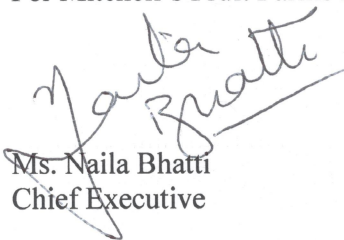
Dear Sir,

CHANGE OF COMPANY SECRETARY

Please be informed that Mr. Mehboob Ellahi Khan has been appointed as Company Secretary of the Company with effect from September 06, 2021 in place of Ms. Nyma Anwar Khan.

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

