



13 June 2022

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

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir,

Please be informed that the meeting of the e Board of Directors of Mitchell's Fruit Farms Limited held on Friday 10th June 2022 at 3:00 pm at its registered office has concluded. Due to certain changes suggested by the Board of Directors, the approval of the Business Plan/Annual Budget for the financial year 2022-2023 has been moved to the next Board of Directors meeting, to be held later in the month.

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

Yours Sincerely,

Mehboob Khan
Company Secretary

