



30th September 2022

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

SUBJECT: RESIGNATION OF CHIEF EXECUTIVE OFFICER

Dear Sir,

In accordance with the clause 5.6.1.(a) xii of the PSX Rulebook, we wish to inform you that Ms. Naila Bhatti has resigned from the position of Chief Executive Officer of Mitchell's Fruit Farms Limited.

Ms. Naila Bhatti will continue to perform her responsibilities as CEO of the Company till the completion of her notice period of (1) month ending on 30th October 2022.

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

Yours Sincerely,

Mehboob Khan
Company Secretary



CC:

1. Director Enforcement and Monitoring Department
SECP
NIC Building, Jinnah Avenue, Blue Area, Islamabad.