



MITCHELL'S FRUIT FARMS LIMITED

Corrigendum to Intimation of Book Closure Dates

To:

**All TRE Certificate Holders
Pakistan Stock Exchange**

Subject: Corrigendum – Book Closure Dates for the 92nd Annual General Meeting

Dear Sir/Madam,

This is to inform you that there has been a correction in the previously intimated book closure dates for the 92nd Annual General Meeting (AGM) of Mitchell's Fruit Farms Limited. The AGM will be held at the Company's Registered Head Office, located at 72 FCC, Gulberg IV, Lahore, on **Monday, 28th October 2024 at 10:00 AM PST**.

The corrected book closure period for the company shall now be from **21st October 2024 to 28th October 2024** (both days inclusive). Share transfers received at our share registrar, Corplink Pvt. Ltd. Wings Arcade, 1-K, Commercial, Model Town, Lahore, by the close of business on **19th October 2024** will be treated in time for the purpose of attending the AGM and determining entitlement to any corporate actions.

Yours Faithfully,

Anum Ali

Company Secretary
Mitchell's Fruit Farms Limited

Dated: 3rd October, 2024