

**MITCHELL'S**

Farm  
Fresh  
since  
**1933**



9<sup>th</sup> December, 2024

**THE GENERAL MANAGER**

Pakistan Stock Exchange Limited Stock Exchange Building  
Stock Exchange Road  
Karachi

**COMMISSIONER**

Company Law Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad

**EXECUTIVE DIRECTOR / HOD**


Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad

Dear Madam / Sir,

**Sub: Disclosure of Material Information – Communication from substantial shareholders**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book issued by the Pakistan Stock Exchange Limited ("PSX"), Mitchell's Fruit Farms Limited (the Company) has received notice from two of its substantial shareholders Syeda Maimanat Mohsin and Syeda Matanat Ghaffar that they have decided not to proceed with discussions regarding the acquisition of their shares by CCL Holding (Pvt.) Limited.

Yours sincerely,

Anum Ali   
Company Secretary  
Mitchell's Fruit Farms Limited  
72 FCC Gulberg 4,  
Lahore.