

MITCHELL'S

Farm
Fresh
since
1933



14th January, 2025

Chairman
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area,
Islamabad

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

Subject: **Disclosure of Material Information**

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clauses 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the material information, contained in the disclosure form enclosed as **Annexure A** hereto.

Yours Sincerely,

Anum Ali

Company Secretary





Annexure A

14th January, 2025

Name of Company:	Mitchell's Fruit Farms Limited
Date of Report:	14 th January, 2025
Name of Company as specified in its Memorandum:	Mitchell's Fruit Farms Limited
Company's registered office:	Mitchell's Fruit Farms Limited 72-FCC, Gulberg IV, Lahore.
Contact Information:	+923338655096 anum.ali@mitchells.com.pk

Disclosure of inside information by listed company.

Public disclosure of inside information, which directly concerns the listed securities.

As earlier communicated, Syeda Maimanat Mohsin and Syeda Matanat Ghaffar ("Shareholders"), holding in aggregate 40.63 per cent of the issued share capital of the Company, are undertaking a strategic review and in view of receipt of continued interest from CCL Holdings (Pvt) Limited ("CCL"), have requested the Company to grant CCL access to due diligence in parallel with IGI Investments (Pvt) Limited. In light of this, the Company will be doing the needful. Any decision relating to the Strategic Review shall be subject to regulatory approvals as well as the execution of definitive agreements.

SIGNATURES

In case of company, pursuant to the requirements of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange, the company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.


Anum Ali

Company Secretary

DATED: 14TH JANUARY, 2025

