



THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi



Dated: 15th October, 2025

Subject: Material Information — NDM transaction executed pursuant to Share Purchase Agreement

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby inform you of the following price-sensitive information, contained in disclosure form enclosed as Annexure A hereto:

On 15 October 2025, in terms of Share Purchase Agreement dated 14 May 2025 as amended pursuant to the Share Purchase Amendment Agreement dated 18 July 2025 (together the “SPA”), Syeda Maimanat Mohsin and Syeda Matanat Ghaffar (together, the “Sellers”) sold an aggregate of 9,293,244 ordinary shares, at a price per share of Rs. 180/-, representing 40.63% of the issued and paid-up capital of Mitchell's Fruit Farms Limited (the “Company”), to CCL Holding (Private) Limited (“CCL”). Following receipt of regulatory approvals and satisfaction of other terms and conditions stipulated in the SPA, the transaction was executed via the Negotiated Deal Market (“NDM”) in accordance with PSX regulations.

You may disseminate the information to members of the Exchange accordingly.

Yours sincerely,

Anum Ali

Company Secretary & Manager Legal
Mitchell's Fruit Farms Limited
72 F.C.C. Gulberg IV, Lahore



CC:

- The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



Annexure A

15th October, 2025

Name of Company:	Mitchell's Fruit Farms Limited
Date of Report:	15 th October, 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:	Anum.ali@mitchells.com.pk

Disclosure of material information by listed company:

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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: 15TH OCTOBER, 2025

