



March 12th, 2026

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

Notice of Book Closure
Mitchells Fruit Farms Limited

Dear Sir,

This is with reference to the announcement of right shares by Mitchells Fruit Farms Limited (the "Company") dated 24th Feb, 2026. In this regard, we would like to inform you that Share Transfer Books of the Company will be closed on 17th March, 2026 to determine the entitlement of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/s. Corplink (Pvt) Limited, Wings Arcade, 1-K (Commercial) Model Town, Lahore, by the close of business on 16th March, 2026, will be considered in time for the purpose of entitlement of right shares.

Furthermore, in compliance with Clause 5.6.9(b) of the Rule Book of the Exchange, Notice of Book closure of the Company is hereby enclosed, prior to its publication in English and Urdu Newspapers on Friday, 13th March, 2026.

You may please inform the TREC Holders of the Exchange accordingly.

Yours faithfully,

[For on behalf of Mitchell's Fruit Farms Limited]



Mitchells Fruit Farms Limited

Head Office: House No. 72-FCC, Gulberg IV, Lahore

UAN: (042) 3587 2392-96

NOTICE OF BOOK CLOSURE FOR RIGHT ISSUE

The shareholders of the company are hereby informed that the Share Transfer Books of the company for entitlement of 12.1433% Right Shares (in proportion of approximately 12.1433 shares for every 100 shares held) at a price of Rs. 180/- per share (inclusive of a premium of Rs. 170)., will be closed on 17th March, 2026 determine the entitlements of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/s. Corplink (Pvt) Limited, Wings Arcade, 1-K (Commercial) Model Town, Lahore, by the close of business on 16th March, 2026, will be considered in time for the purpose of entitlement of right shares.

Dated: 12th March, 2026

**Anum Ali
Company Secretary**

Size 10 cm x 2 col.

MITCHELL'S®

MITCHELL'S FRUIT FARMS LTD.

مچلز فروٹ فارمز لمیٹڈ

ہیڈ آفس: مکان نمبر FCC-72، گلبرگ IV، لاہور، پاکستان

UAN: +92 (042) 3587 2392-96

رائٹ ایشو کے لیے کھاتے کی بندش کی اطلاع

کمپنی کے شیئر ہولڈرز کو بذریعہ ہذا مطلع کیا جاتا ہے کہ -/180 روپے فی شیئر (بشمول 170 روپے پریمیم) کی قیمت پر (ہر 100 شیئرز کے لیے تقریباً 12.1433 شیئرز کے تناسب سے) %12.1433 رائٹ شیئرز کے استحقاق کے لیے کمپنی کی شیئر ٹرانسفر بکس رائٹ شیئرز کے استحقاق کا تعین کرنے کی غرض سے 17 مارچ، 2026 تک بند ہوگا۔

جوڈرانسفرز 16 مارچ، 2026 کو کاروبار بند ہونے تک کمپنی کے شیئر رجسٹرار، ایسوسی ایٹس (پرائیویٹ) لمیٹڈ شیئر رجسٹرار سروسز، M/s کارپلنک (پرائیویٹ) لمیٹڈ، ونگز آرکیڈ، 1-K (کمرشل) ماڈل ٹاؤن، لاہور، کو صحیح حالت میں موصول ہو جائیں گی وہ رائٹ شیئرز کے استحقاق کے مقصد کے لیے بروقت سمجھی جائیں گی۔

انعم علی

کمپنی سیکریٹری

بتاریخ: 12 مارچ، 2026