



April 16th, 2026
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Extracts of Emergent Board Meeting

We are pleased to attach a certified copy of the resolutions adopted by the Board of Directors of Mitchells Fruit Farms Limited ("Company") at the Emergent Board of Directors Meeting of the Company held at 11:00 am on 16th April 2026 at Lahore.

The above is submitted for information as per Regulation 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited.

Yours Sincerely
For Mitchells Fruit Farms Limited

Anum Ali
Company Secretary



CERTIFIED TRUE COPY**EXTRACTS OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF
MITCHELLS FRUIT FARMS LIMITED IN THEIR EMERGENT BOARD MEETING
HELD ON April 16th 2026, AT LAHORE****Subject: Approval of allocation of unsubscribed portion of Right Issue of Mitchells Fruit Farms Limited**

Pursuant to the resolutions passed by the Board of Directors of **Mitchells Fruit Farms Limited** (the "Company") in their meeting held on April 16th, 2026, a right issue of ordinary shares of the Company in the aggregate-amount of PKR 500,000,040/- (i.e., 2,777,778 right shares at a price of PKR 180/- per share inclusive of a premium of Rs. 170/- per share) was carried out (the "Right Issue").

In accordance with the subscription results received and shared with the Board of Directors, the Directors were informed that, as on the last date of payment of the subscription amount i.e. April 09, 2026, 2,210,247 ordinary shares of the Company were subscribed during the Right Issue process i.e. an amount of PKR 397,844,460/- has been received by the Company.

Consequently, the balance number of shares (i.e. 567,531 right shares) amounting to PKR 102,155,580/- remains unsubscribed (the "Unsubscribed Shares").

Pursuant to Section 83(1)(a)(iv) of the Companies Act, 2017, the Board of Directors of the Company may in their discretion offer and allot the Unsubscribed Shares or any portion thereof to any person in such manner as they deem fit. Furthermore, in accordance with the Companies (Further Issue of Shares) Regulations, 2020 and the Rules and Regulations of the Pakistan Stock Exchange Limited, the Company is required to arrange for payment of the Unsubscribed Shares.

In this respect, it was intimated to the Board of Directors that CCL Holdings Pvt. Limited has offered to potentially subscribe to shares that remain unsubscribed (567,531) right shares) during the Right Issue process.

Additionally, the Board of Directors are required to allot the right shares subscribed during the Right Issue process.

In view of the above, it is



RESOLVED that the 567,531 Unsubscribed Shares amounting to PKR 102,155,580/- be and are hereby offered to CCL Holding Pvt. Limited at a price of Rs.180 per share, in accordance with Section 83 (1) (a) (iv) of the Companies Act, 2017.

FURTHER RESOLVED that upon the subscription of the entire right shares (including the Unsubscribed Shares), the allotment of the entire 2,777,778 right shares be and is hereby approved in favor of the respective subscribers.

FURTHER RESOLVED that all necessary steps and actions be taken in accordance with applicable laws for completion of the Right Issue process and/ or giving effect to the above resolutions.

FURTHER RESOLVED that the Chief Executive Officer, the Chief Financial Officer and the Company Secretary be and are hereby singly authorized to take all necessary steps and do all other acts, deeds and things including ancillary or incidental actions to give effect to the above resolutions including, but not limited to, offering the Unsubscribed Shares in the manner directed by the Board of Directors, confirming allotment of all right shares, completing the Right Issue process and making necessary disclosures and filings."

Yours Sincerely

For Mitchells Fruit Farms Limited

Anum Ali
Company Secretary

