

MITCHELL'S



Date: 21st April, 2026

GENERAL MANAGER

Pakistan Stock Exchange
Pakistan Stock Exchange Building
Stock Exchange Road
Lalazaar,
Karachi, Pakistan

Subject: Intimation of Change in the Official Address of the Registered Head Office of Mitchell's Fruit Farms Limited

Dear Sir,

We hereby inform you that the **Corporate Head Office / Registered Office** of Mitchell's Fruit Farms Limited Registration No. 0000019, has been changed with effect from **20th July, 2026**.

Previous Address: 72-FCC, Gulberg IV, Lahore, Pakistan.

New Address (Effective from 20th July, 2026): 26 FCC, Syed Maratab Ali Road, Gulberg 4 Lahore, Pakistan.

This change has been approved by the Board of Directors of the Company. The necessary statutory filings, including **Form-21** (Notice of situation of registered office address or any change therein), and **Form 3** (Via PUCARS) will be submitted to the Securities & Exchange Commission of Pakistan and **PSX** within the stipulated time as per the provisions of the Companies Act, 2017.

We request you to kindly update your records accordingly and acknowledge receipt of this intimation.

Thank you for your cooperation and continued support.

Yours Sincerely,

Anum Ali

Company Secretary & Manager Legal
Mitchell's Fruit Farms Limited

