

**MITCHELL'S**

Farm  
Fresh  
since  
**1933**



17<sup>th</sup> April, 2024

**THE GENERAL MANAGER**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of the Directors of the Company will be held on the 24<sup>th</sup> April, 2024 at 13:00 pm PST at the Company's registered Head Office 72 F.C.C Gulberg IV, Lahore to consider the quarterly accounts for the period ended 31<sup>st</sup> march, 2024 and the declaration of entitlements (if any). The Company has declared the "Closed period" from April 18<sup>th</sup> 2024 to 24<sup>th</sup> April, 2024 (both days inclusive) as required under Clause 5.6.1(d) of the PSX regulations. Accordingly, no Director, CEO, or Chief Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours Sincerely,  
For and behalf of Mitchell's Fruit Farms Limited

Anum Ali  
Company Secretary & Manager Legal

