



April 14th, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Emergent Board Meeting

Notice is hereby given that an Emergent meeting of the Board of Directors of Mitchells Fruit Farms Limited (the "Company") will be held on April 16th, 2026, at 10:30 am, at Lahore to transact the following business:

1. To consider the allocation of unsubscribed right shares, approve the allotment of right shares as per section 83(1)(a)(iv) of the Companies Act, 2017.

The Company has declared the closed period from April 15th, 2026 to April 15th, 2026 in accordance with Rule 5.6.4 of the Rule Book of the Pakistan Stock Exchange. In view of the foregoing, no Director, Chief Executive Officer, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Anum Ali
Company Secretary





April 14th, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Right Shares Subscription Status – Mitchells Fruit Farms Limited

This is with reference to the Pakistan Stock Exchange's (the "Exchange") procedure for issue of Right Shares. In this regard, the Bankers to the Issue and Central Depository Company of Pakistan Limited have reported receipt of subscription amount of PKR 397,844,460/- as of the last date of subscription i.e. April 09, 2026, against an issue of PKR 500,000,040/-. The details of subscription received are as follows:

Description	Amount (PKR)	Percentage (%)
Total Issue Size	500,000,040	100.00%
Subscription Received	397,844,460	79.57%
Unsubscribed Portion	102,155,580	20.43%

Please note that the unsubscribed portion of Right Shares shall be offered and allotted by the Board of Directors of the Company in accordance with Section 83 (1) (a) (iv) of the Companies Act, 2017. The decision of the Board regarding allotment of unsubscribed portion along with Auditors Certificate confirming the receipt of Right Issue shall be communicated to the Exchange in due course.

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

Anum Ali
Company Secretary

