

URS is a member of Registrar of Standards (Holdings) Ltd.



MITCHELL'S FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A; Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
Phones: (042) 35872392-96, Fax: (042) 35872398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

February 03, 2020

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

Dear Sirs,

Re: **Disclosure of Material Information**

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

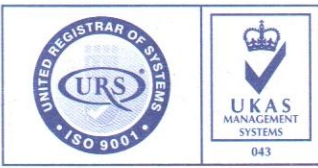
This disclosure is in continuation with our earlier clarification dated January 8, 2020 and notification dated November 20, 2019 pertaining to the negotiations of Mitchell's Fruit Farms Limited ("Company") with a preferred bidder for acquisition of more than 30% shares of the Company. In this regard, it is hereby informed that the Company has finalized the preferred bidder, namely, Bioexyte Foods (Private) Limited. Furthermore, the Company is in the process of negotiating and finalizing binding transaction documents and shall make necessary disclosures once it executes binding transaction documents with Bioexyte Foods (Private) Limited.

Please also see the disclosure form enclosed as **Annexure A** hereto.

Yours sincerely,

[Rashid Butt]
Company Secretary





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Annexure A

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

February 03, 2020

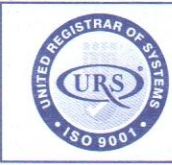
Name of Company:	Mitchell's Fruit Farms Limited
Date of Report:	February 03, 2020
Name of Company as specified in its Memorandum:	Mitchell's Fruit Farms Limited
Company's registered office:	40-A, Zafar Ali Road, Gulberg 5, Lahore, Pakistan
Contact Information	042 35872392-96 Contact Person: Rashid Butt, Company Secretary Cell no. 0303 4445569

Disclosure of inside information by listed company.

Public disclosure of inside information, which directly concerns the listed securities.

*This disclosure is in continuation with our earlier clarification dated January 8, 2020 and notification dated November 20, 2019 pertaining to the negotiations of Mitchell's Fruit Farms Limited ("**Company**") with a preferred bidder for acquisition of more than 30% shares of the Company. In this regard, it is hereby informed that the Company has finalized the preferred bidder, namely, Bioexyte Foods (Private) Limited. Furthermore, the Company is in the process of negotiating and finalizing binding transaction documents and shall make necessary disclosures once it executes binding transaction documents with Bioexyte Foods (Private) Limited.*





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SIGNATURES

In case of company pursuant to the requirements of the Securities Act, 2015, the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

[Rashid Butt]

Company Secretary

DATED: February 03, 2020

FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:
Renala Khurd,
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Phones : (044) 2622908, 2635907 & 8
Fax : (044) 2621416
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