



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



MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 72-FCC, Gulberg IV, Lahore, Pakistan.
Phones: +92-42-35872392-3, Web Site: www.mitchells.com.pk

April 30, 2021

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

Subject: ELECTION OF DIRECTORS

Dear Sir

Reference to the captioned subject, the Board had duly fixed the number of directors for the next term as seven [7] in their Board meeting held on March 25, 2021. However, the Chairman has now received nomination documents from eight [8] individuals. The Board is of the view that all eight individuals have significant prior related experience and will be valuable to the Company.

It is, therefore, resolved that in accordance with section 159 of the Companies Act, 2017 the number of directors as fixed by the Board have been increased from seven [7] to eight [8] for the next term of three year starting from May 01, 2021 by taking prior approval of the existing Board of Directors and the shareholders of the Company at the EOGM being held on 30 April 2021.

The following resolution is resolved:

“RESOLVED THAT in accordance with section 159 of the Companies Act, 2017 the number of directors fixed by the Board for the next term for three years starting from May 01, 2021 have been increased from seven [7] to eight [8] after taking due prior approval from the shareholders of the Company in the EOGM in which the elections are scheduled to be held i.e. on 30 April 2021.”

We have to inform that following directors have been elected for a term of three (03) years with effect from May 01, 2021 in the Extra Ordinary General Meeting held today i.e. April 30, 2021.

- 1- Mr. Najam Aziz Sethi
- 2- Mr. Shazad Ghaffar
- 3- Syed Muhammad Mehdi Mohsin
- 4- Syeda Umme Kulsum Imam
- 5- Mr. Aamir Amin





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- 6- Mr. Rizwan Bashir
- 7- Syed Manzar Hassan
- 8- Mr. Abdul Hamid Dagia

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

Yours' truly

Rashid Butt
Company Secretary

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