

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

May 17, 2021

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi-74000
UAN: 021-111-001-122.

Dear Sir

**RE- APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE
MITCHELL'S FRUIT FARMS LTD**

This is to inform you that following the election of the Board of Directors held on April 30, 2021, the Directors of the Company have re-appointed Mr. Najam Aziz Sethi as the Chairman of the Board of Directors and Ms. Naila Bhatti as Chief Executive Officer of the Company for a three (03) year term with effect from May 01, 2021.

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

Yours truly
For Mitchell's Fruit Farms Limited

Nyma Anwar Khan
Company Secretary

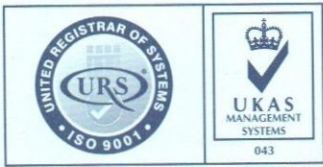


FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:
Renala Khurd,
District Okara, PAKISTAN.
Phones : (044) 2622908, 2635907 & 8
Fax : (044) 2621416
E-Mail : mk@mitchells.com.pk - rsoc@mitchells.com.pk

REGIONAL SALES OFFICE, (NORTH) :
Plot No. 110, Street No. 10, Sector 1-9/2,
Industrial Area, Islamabad.
Phones : (051) 4443824-26
Fax : (051) 4443827
E-Mail : rson@mitchells.com.pk

REGIONAL SALES OFFICE (SOUTH) :
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May 17, 2021

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

**SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED AT EXTRA ORDINARY
GENERAL MEETING OF THE COMPANY**

Dear Sir

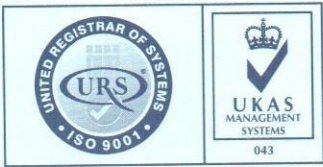
We are pleased to enclose herewith certified copy of resolutions approved and adopted by the members of the Company at the Extra Ordinary General Meeting held on April 30, 2021 as required under clause 5.6.4 (b) of PSX Rule Book.

You may please inform the members of the Exchange accordingly.

Yours truly

Nyma Anwar Khan
Company Secretary





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**CERTIFIED COPY OF RESOLUTIONS PASSED AT EXTRA ORDINARY
GENERAL MEETING HELD ON APRIL 30, 2021**

ORDINARY BUSINESS

“RESOLVED THAT the Minutes of the last Annual General Meeting held on February 25, 2021, were placed before the shareholders and were confirmed.”

SPECIAL BUSINESS

“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].”

CERTIFIED TRUE COPY

It is hereby certified that the above resolutions were duly passed at the Extra Ordinary General Meeting of the Company held on April 30, 2021.

Nyma Anwar Khan
Company Secretary



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