



Say No to Corruption

Corporate Supervision Department
Company Law Division

No: EMD/233/628/02 - 451

January 8, 2021

The Company Secretary
Mitchell's Fruit Farms Limited
40-A Zafar Ali Road, Gulberg V
Lahore

Sub: Extension in period for holding Annual General Meeting for the year ended September 30, 2020 and laying of annual audited financial statements under section 132 and 223 of the Companies Act, 2017

Dear Sir,

Please refer to application of Mitchell's Fruit Farms Limited (the "Company") dated December 29, 2020 and subsequent letter dated January 5, 2021 regarding the captioned subject.

2. In connection with this, I am directed to inform you that in terms of sections 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended September 30, 2020.

3. Moreover, it has been observed that the Company has history of holding general meetings on extended dates. In connection with this, please note that section 132 of the Act provides for extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised by the competent authority to hold the AGM in a timely manner.

Regards,

Rohail Ahmed Abbasi
Additional Joint Director (CSD)