



Securities and Exchange Commission of Pakistan
Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(22)/2021/338

October 10, 2022

Mr. Mehboob Ellahi Khan,
Company Secretary,
Mitchells Fruit Farms Limited,
72-FCC Gulberg-IV,
Lahore.

Subject: **APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022 AND EXTENTION FOR THE SUBMISSION OF FIRST QUATERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2022**

Dear Sir,

Please refer to the letter dated September 28, 2022 from Mitchells Fruit Farms Limited (the "Company") in terms whereof the Company has requested to grant extension from the Commission for holding of Annual General Meeting ("AGM") to consider and approve audited accounts for the financial year ended June 30, 2022 by November 27, 2022 under section 132 of the Companies Act, 2017 (the "Act"), the Company has also requested to grant extension of 30 days for the submission of First quarter accounts for the period ended September 30, 2022 under Section 237 of the Act.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by November 27, 2022 and lay therein financial statements for shareholders consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. Further the Commission has also granted extension for 30 days for the submission of First quarter accounts for the period ended September 30, 2022 under Section 237 of the Act i.e. by November 29, 2022.

Regards,

Sanaullah Jatoi
Assistant Director