



## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 93<sup>rd</sup> Annual General Meeting of Mitchell's Fruit Farms Limited ("Company") will be held at 11:00 AM on Tuesday, October 14<sup>th</sup>, 2025 at the Company's Registered Office 72-FCC, Gulberg IV, Lahore, to transact the following business:

### **ORDINARY BUSINESS:**

1. To confirm minutes of the last AGM of the Company held on 28<sup>th</sup> October, 2025.
2. To receive, consider, and adopt the Annual Audited Accounts of the Company for the year ended June 30, 2025, together with the Directors' and Auditors' reports thereon.

In accordance with Section 223 of the Companies Act, 2017 and pursuant to the S.R.O. 389(I)2023 dated March 21, 2023, the Annual Report of the Company, including the annual audited Financial Statements, Auditor's Report, Directors' Report, Chairman's Review Report and other reports contained therein, can be accessed and downloaded from the following link and QR enabled code.



### **Link:**

<https://www.mitchells.com.pk/wp-content/uploads/2025/09/Mitchells-AR-2025.pdf>

3. To formalize a recommendation to the shareholders with regard to the appointment of the External Auditors of the Company for the year 2025-26.

**OTHER BUSINESS:**

1. To transact any other business which may be placed before the meeting with the permission of the Chair.

**BY ORDER OF THE BOARD**

**Anum Ali**  
Company Secretary

Lahore  
Dated: 23<sup>rd</sup> September, 2025



## NOTES

1. Share transfer books of Mitchell's Fruit Farms Limited ("Company") will remain closed from 8<sup>th</sup> October 2025 to 14<sup>th</sup> October 2025 (both days inclusive) and no transfer will be registered during that time. Share transfer deeds received in order (including deposit requests under CDS) with the Share Registrar of the Company, i.e. Corplink (Private) Limited, Wings Arcade, 1-K (Commercial) Model Town, Lahore, up to 5:00 p.m. on 7<sup>th</sup> October will be considered in time for the purpose of entitlement of shareholders to attend and vote at the Annual General Meeting ("Meeting").

## PARTICIPATION IN THE ANNUAL GENERAL MEETING

1. A member entitled to attend and vote at the Meeting is entitled to appoint another member as a proxy to attend the Meeting and vote on his/her behalf. In the case of a corporate entity, being a member, may appoint as its proxy any of its officials or any other person whether a member of the Company or not through Board Resolution/Power of Attorney.
2. The instrument appointing proxies duly stamped/signed and witnessed, in order to be effective must be received at the Company's Registered Office at 72-FCC, Gulberg IV, Lahore, not less than 48 hours before the Meeting. CDC account holders will further have to follow the below mentioned guidelines as laid down in circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
  - a. **For Attending the Meeting:**
    - i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall authenticate his/her identity by showing

his/her original Computerized National Identity Card (CNIC) or Original Passport at the time of attending the meeting.

- ii. In case of corporate entities, the Board of Directors Resolution for appointment of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

**b. For Appointing Proxies:**

- i. In case of Individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per Regulations, shall submit the proxy form as per the above requirement.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned in the form.
- iii. Attested copy of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.
- v. In case of corporate entities, the Board of Directors Resolution/Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

**3. Change in Address:**

The Shareholders are requested to immediately inform any change in their address to Company's Share Registrar or CDC Participant/Investor Account Services, as the case may be.

**4. Deposit of Physical Shares in the CDC Account:**

As per section 72 of the Companies Act, 2017 every listed Company is required to replace its physical shares with book-entry form. Therefore, the shareholders having physical shares are requested to convert the shares into book entry.

**5. Availability of Financial Statements and Reports on the Website:**

The Annual Report of the Company for the year ended June 30, 2025 has been placed on the Company's Official website [www.mitchells.com.pk](http://www.mitchells.com.pk) The Annual Reports and Quarterly Financial Statements of prior periods are also available at [www.mitchells.com.pk/investor-relationship/financial-reports](http://www.mitchells.com.pk/investor-relationship/financial-reports).

The Securities and Exchange Commission of Pakistan (SECP) vide SRO 389 (I)/2023 dated March 21, 2023 has provided an option for shareholders to receive Annual Report along with the notice of the Annual General Meeting electronically through e-mail and in hard copy. Hence, members who are interested in receiving the Annual Reports and Notice of Annual General Meeting in hard are requested to send their request on the prescribed form placed on the Company's website.

#### **6. Attendance of Meeting via Video Link:**

In case of members holding ten percent (10%) of the total paid up Capital reside in a remote city; such members may demand the Company to provide them the facility of video-link for attending the Meeting.

If you wish to take benefit of this facility, please fill the form appearing below and submit it to the Company at its registered office at 72-FCC, Gulberg IV, Lahore, at least (7) days prior to the date of the meeting:

“I/We, \_\_\_\_\_ of \_\_\_\_\_,  
being a member of Mitchell's Fruit Farms Limited, holder of  
\_\_\_\_\_ ordinary share(s) as per Registered Folio/CDC  
Account No. \_\_\_\_\_ hereby opt of video link facility at  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ Signature of Member”

The Company will intimate the members the venue of the video-link facility at least five (5) days before the date of the meeting along all the information necessary to enable them to access the facility.

Further, in compliance of the circular No.4 of the 2021 dated February 15, 2021, members can opt to attend the AGM through Video-Link. Members who are willing to attend and participate at the AGM through video link are required to register their particulars by sending an email at [anum.ali@mitchells.com.pk](mailto:anum.ali@mitchells.com.pk) Such members are requested to register by providing their credentials as follows with subject “**Registration for MFFL AGM 2025**”:

<b>Name of Shareholder</b>	<b>No. of Shares held</b>	<b>Folio No./CDC Acct. No.</b>	<b>CNIC No. with scanned copy (both sides)</b>	<b>Cell No.</b>	<b>Email Address</b>

Video-link and log in will be shared with only those members whose emails, containing all the required particulars are received at the given email address at least 48 hours before the time of the AGM.

#### **7. Prohibition of Gifts Distribution**

In accordance with Company policy and applicable regulatory guidelines, no gifts or incentives shall be distributed at any General Meeting. Shareholders are also respectfully requested to refrain from bringing or presenting any gifts during the meeting.

#### **8. Unclaimed shares/dividends**

Under section 244 of the Companies Act, 2017 for the unclaimed/unpaid dividends. Claims can be lodged by shareholders. The Claim Forms are available on the Company website. Claims Forms must be submitted to the Company's Share Registrar, M/s Corplink (Pvt.) Limited Wings Arcade, 1-K Commercial, Model Town, Lahore, for the process and receipt of the dividends.