



THE GENERAL MANAGER

Pakistan Stock Exchange Limited,
Stock Exchange Road,
Karachi.

14th October, 2025

**SUBJECT: RESOLUTIONS PASSED BY THE SHAREHOLDERS AT THE 93rd ANNUAL
GENERAL MEETING OF MITCHELL'S FRUIT FARMS LIMITED**

Dear Sir,

We are pleased to inform you that the following resolutions have been unanimously passed by the shareholders of the Company at their Annual General Meeting held on Tuesday, 14th October, 2025 at the registered Head Office of the Company.

ORDINARY BUSINESS:

1. Confirmation of the Minutes of the Annual General Meeting of the Company held on the 28th October, 2024.

"Resolved that the minutes of the Annual General Meeting of the Company held on 28th October, 2024 are hereby approved and confirmed."

2. Approval of the Annual Audited Accounts for the year ended June 30, 2025.

"Resolved that the annual audited financial accounts of the Company for the year ended 30th June, 2025 together with Director's Report and Independent Auditor's Report thereon be and are hereby approved and adopted."

3. Appointment of the External Auditors for the year ending 30th June, 2026.

"Resolved that Crowe Hussain Chaudhry and Co. are hereby appointed as the Auditors of the Company for the year ending 30th June, 2026, at a remuneration to be finalized by the Chief Executive Officer of the Company."

You may please inform the TRE holders of the Exchange accordingly.

CERTIFIED TRUE COPY

I hereby certify that the above resolutions were duly passed at the Annual General Meeting of the Company held on 14th October, 2025.

Yours Sincerely,

Anum Ali

Company Secretary

Mitchell's Fruit Farms Limited

