

MITCHELL'S



MITCHELL'S FRUIT FARMS LIMITED REGISTERED OFFICE: 72 F.C.C GULBERG IV, SYED MARATAB ALI ROAD, LAHORE

CIRCULAR RESOLUTION OF THE BOARD OF DIRECTORS PASSED BY ELECTRONIC TRANSMISSION ON 31st October, 2025.

WHEREAS,

The Company has received a letter dated **30th October, 2025** from a substantial shareholder, **CCL Holding Private Limited**, holding **13,447,058** Ordinary shares of Mitchell's Fruit Farms Limited, representing **58.78%** of the total paid-up capital of the Company;

AND WHEREAS:

Such requisition is in accordance with the provisions of **Sections 162(1) and 159(3) of the Companies Act, 2017** read with the **CCG Regulations, 2019**;

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. That a **fresh election of the Board of Directors** of Mitchell's Fruit Farms Limited shall be held in an **Extraordinary General Meeting** of the Company according to the terms of **Section 159 of the Companies Act, 2017**, scheduled as under:

Date: Monday, 8th December, 2025 **Time:** 11:00 A.M. (PST) **Venue:** Registered Head Office of the Company at 72 F.C.C Gulberg IV, Syed Maratab Ali Road, Lahore

2. **RESOLVED FURTHER THAT**, in accordance with **Section 159 (1) of the Companies Act, 2017**, the number of Directors to be elected to the Board of Mitchell's Fruit Farms Limited after the elections scheduled on the 8th of December, 2025 is hereby fixed at **eight (08) for the duration of next three (03) years from the date of the election.**

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to:

- Issue notice of the Extraordinary General Meeting in compliance with **Companies Act, 2017** and applicable regulations;
- Take all necessary actions to ensure compliance with the Companies Act, 2017, PSX Regulations, and CDC requirements;
- File necessary forms and returns with the Securities and Exchange Commission of Pakistan (SECP).

CERTIFIED TRUE COPY

For and on behalf of the Board of Directors Mitchell's Fruit Farms Limited

Anum Ali

Company Secretary

Date: 31st October, 2025

Place: 72 F.C.C. Gulberg IV, Lahore.

