



Dated: 1st December, 2025

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

Subject: **NOTICE TO THE MEMBERS UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017**

Dear Sir,

Enclosed, Please find attached, the copies of the Notices to the members of Mitchell's Fruit Farms Limited according to the Section 159(4) of the Companies Act, 2017 after publication in the following newspapers on December 1st, 2025.

1. Nawa-i-Waqt (Nationwide)
2. The Nation (Nationwide)

You may please communicate the above information to the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,

Anum Ali
Company Secretary
Mitchell's Fruit Farms Limited

Encl: As Above

CC. to:

- 1) **Director/HOD**
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad

- 2) **Executive Director/ HOD**
Offsite II, Department,
Supervision Division
Securities and Exchange Commission of
Pakistan
63, N.I.C Building, Jinnah Avenue, Blue
Area, Islamabad.

- 3) **The Joint Registrar,**
Company Registration Office
Securities and exchange Commission of Pakistan
3rd Floor, Associated House, 7 Egerton Road
Lahore

NATIONAL

President seeks stronger Pak-Egypt trade, investment ties

MATEEN HAIDER
ISLAMABAD

President Asif Ali Zardari on Sunday expressed hope for expanded economic and people-to-people engagement with Egypt, noting that the 77th anniversary of bilateral ties in 2025 provides an opportunity to renew longstanding cooperation.

The president made these remarks during a meeting with Egyptian Foreign Minister Dr. Badr Ahmed Mohamed Abdelatty, who called on him at Aiwan-e-Sadr. President Zardari said Pakistan greatly values its historic ties with Egypt, describing the relationship as one grounded in shared faith, mutual respect, and a long tradition of co-operation. He underscored Pakistan's readiness to pursue a more structured and forward-looking partnership with Cairo and conveyed warm greetings for President Abdel Fattah El Sisi.

Highlighting Pakistan's expanding economic landscape, the president encouraged greater Egyptian investment in a range of sectors, including energy, logistics, construction, agriculture, mining, and information technology. Dr. Abdelatty delivered a special message from the Egyptian president and reaffirmed Egypt's interest in widening collaboration across multiple fields. He noted that both nations have significant untapped potential that could be harnessed through deeper economic and diplomatic engagement. The two sides also discussed key regional and international developments, reiterating their shared commitment to work together for peace, stability, and prosperity. Earlier, President Zardari and the Egyptian foreign minister held a one-on-one meeting to exchange views on matters of mutual interest. Deputy Prime Minister and Foreign Minister Senator Mohammad Ishaq Dar, Senator Sherry Rehman, Syed Nayyar Hussain Bokhari, and the Foreign Secretary were present. The Ambassador of Egypt to Pakistan, Dr. Ihab Mohamed Abdelhamid Hassan, also attended the meeting.



ISLAMABAD: President Asif Ali Zardari in a meeting with Egyptian delegation led by Dr. Badr Ahmed Mohamed Abdelatty, Minister for Foreign Affairs, Emigration and Expatriates of Egypt, at Aiwan-e-Sadr.—Wire photo

Tarrar points to governance, administrative failures in KP amid talk of Governor's rule
| Accuses PTI of colluding with anti-state elementsMUBASHIR HASSAN
LAHORE

Amid speculations over the possible imposition of Governor's rule in the KPK province, Federal Minister for Information and Broadcasting Attaulah Tarrar on Sunday said that governance and administrative failures in Khyber Pakhtunkhwa had contributed to an increase in terrorism.

Speaking to the media here, the federal minister blamed the Pakistan Tehreek-e-Insaf for being in league with anti-state elements in what he termed a failed attempt aimed at undermining national security. He also accused the provincial government of being complicit in drug smuggling.

The minister's remarks came amid growing speculation over the possible imposition of Governor's rule in Khyber Pakhtunkhwa, as tensions escalate between the provincial and federal governments over issues of national security. Islamabad accuses the KP government of not cooperating with

the security agencies to tackle terrorism and security threats from Afghanistan. The central government has also expressed concerns about the province not taking action against narcotics smuggling and its production. The minister regretted that the PTI leadership was continuing to act as "spokespersons" for Afghanistan despite attacks on Pakistan originating from Afghan soil. He said the KP leadership

safeguarding peace. "No one will be allowed to destroy the peace of the country," he said.

Appreciating the perpetual sacrifices of the military in efforts against terrorism, Tarrar said the infiltration attempts from Afghanistan were being effectively checked. However, he maintained that the "collapsed prosecution system" in KP had provided space for the regrouping of terrorist

thousands of terrorism cases pending trial due to lack of follow-up by the provincial authorities, calling it a major setback to the national counter-terrorism effort. Also, Tarrar blamed the KP administration for abetting criminal networks and asserted that thousands of non-custom-paid vehicles were plying openly in the province, causing losses running into billions to the national exchequer.

Some of these vehicles, he said, had also been used in terrorist attacks, including the one at Bisham. He added illegal mining and drug trafficking were financially benefiting extremist groups. The minister repeated the allegations about the May 9 violence and said the incident was an organized attempt to demoralize the military. He claimed that the three sisters of the PTI founder were present inside the Corps Commander House and were directly involved in the vandalism, adding that accountability had been delayed only to avoid PTI's accusations of political victimization.

Slams PTI founder's sister for interviews to Indian, Afghan media

He made it clear that the Pakistan Army remained fully capable of responding to any act of aggression and continues to play a vital role in

groups. He said over 4,000 terrorism-related cases were registered in the last three years; however, convictions remained abysmally low.

In his criticism of the KP chief minister, the minister referred to his paying more attention to "political theatrics" than strengthening law and order institutions. He also referred to the recent comments of DG ISPR over

Musadik Malik calls for urgent climate resilience measures at AKU conference

NEWS WIRE
ISLAMABAD

Federal Minister for Climate Change and Environmental Coordination Dr. Musadik Malik on Sunday stressed the urgent need for climate-resilient development and coordinated action to confront the escalating impacts of climate change, particularly on vulnerable populations in Pakistan.

Speaking as chief guest at a conference titled "Climate Change and the Built Environment: Promoting Resilience and Adaptation in Low-Income Settings," organised by the Institute of Global Health and Development at the Aga Khan University (AKU), the minister said Pakistan must move swiftly to strengthen preparedness, adaptation and environmental stewardship across all sectors. Dr. Malik in-

formed participants that the government has formulated a 300-day national preparedness plan on the instructions of the prime minister to gear up for the 2026 monsoon season. The coming months, he said, would be critical for rehabilitating infrastructure damaged by this year's floods and for implementing measures to mitigate future disasters.

He said the plan's next stage—Phase II—would focus on long-term adaptation and the expansion of climate resilience initiatives already underway. The strategy, he added, is anchored in a three-part framework: "Fix, Grow and Build." The minister underscored the need for active provincial participation, warning that effective climate resilience cannot be achieved without close coordination between federal and provincial governments,

as well as local institutions and community-led organisations.

Highlighting Pakistan's acute climate vulnerability, Dr. Malik noted that the country contributes less than 1 per cent of global greenhouse gas emissions yet remains among the world's most climate-affected nations. In comparison, he said, just ten countries account for more than 70pc of global emissions. He urged the international community to acknowledge its responsibilities and work toward climate justice, enhanced financing and collective global action. Reaffirming Pakistan's commitment to climate-resilient development, Dr. Malik called on global partners, development organisations and local stakeholders to collaborate in safeguarding vulnerable communities and building a sustainable future.

AJK PM announces mega development projects of mass public welfare in Neelum Valley

NEWS WIRE
MIRPUR

Under the spirit to furnish remote and far-flung areas' populations with the latest amenities of life, Azad Jammu Kashmir Prime Minister Faisal Mumtaz Rathore on Sunday announced a series of development projects, including the construction of middle schools in Daurian, Seri Pine, and Delhan Kot in the top mountainous Neelum Valley of the AJK state, it was officially said.

Addressing a reception at Kadirwan, the Prime Minister said that the government would resolve the problems of the people to the best of its ability. APP AJK Correspondent reports, quoting the authoritative AJK

government sources. The Prime Minister continued that since the formation of the PPP government, the political environment had become highly charged.

The doors of the Prime Minister's House, he said, "have been opened for the people," noting that his visit to Neelum Valley was aimed at gaining firsthand understanding of the challenges facing local residents.

The prime minister said the government would prioritize state resources to address the long-standing sense of deprivation in Neelum. He expressed confidence that the PPP would return to power in the next general elections. The Prime Minister also directed the Deputy Commissioner to resolve

the graveyard issue of Paldi Sero without further delay.

Meanwhile, addressing a reception ceremony held in his honor at Lawat, the Prime Minister reiterated his government's commitment to removing the sense of deprivation among the people of Neelum. PM Rathore said that he was fully aware of the challenges faced by the local population. He said that a cabinet meeting has been convened to devise a comprehensive strategy for addressing long-pending issues in education, health, and infrastructure. The Prime Minister assured the audience that he, along with the Senior Minister, who also hails from the Neelum district, would work together to resolve all issues confronting the people of the area.

Bunny's Limited
Notice of Book Closure for Sub-Division of shares Under Section 85(1)(c) of the Companies Act, 2017

The shareholders of Bunny's Limited (the "Company") are hereby informed that, pursuant to the special resolutions passed at the Annual General Meeting held on October 28, 2025, the face value of each ordinary share of the Company has been changed from Ten Rupees (Rs. 10/-) to One Rupee (Rs. 1/-). Accordingly, each existing share of Rs. 10/- has been subdivided into ten (10) ordinary shares of Rs. 1/- each. This sub-division does not alter any of the rights or privileges attached to the shares, to determine entitlement for the issuance of subdivided shares, the company's share transfer book will remain closed on Saturday, December 06th, 2025. Transfers received in order at the office of the Company's Share Registrar mentioned below by the close of business on Friday, December 05th, 2025, shall be eligible for receiving subdivided shares if the Company having a face value of Rs. 1/- per share.

Shareholders holding physical share certificates are requested to surrender their original share certificates along with verified transfer deeds (if any) to the Company's Share Registrar, M/s. F.D. Registrar Services Limited, 5th Floor, 17th Floor, Same Trade Tower-A, U. Chundrigar Road Karachi - 74000, after 4th December 2025, for the exchange of new share certificates. A certified copy of CNIC must also be provided.

For any queries, shareholders may contact the Share Registrar at the above address.

Karachi, November 28, 2025

Company Secretary

Sukkur IBA University
www.iba-suk.edu.pk

NOTICE INVITING TENDER (THROUGH EPADS)
Tender Proc/EPADS/0074

Sukkur IBA University invites bids electronically through EPADS on single stage one envelope procedure from the eligible and experienced firms registered with income tax & sales tax departments for following items for Sukkur IBA University. Manual bids will not be considered.

S.P. ITEMS

| Sl. No. | Item Description |
|---------|---|
| 01 | Desktop Computers |
| 02 | IT Items |
| 03 | Printing & Stationery |
| 04 | Hygiene Items |
| 05 | DLD Lab Items |
| 06 | IP PBX System |
| 07 | Supply & Installation of Networking Items |

Tender Schedule - Date and Time

| From | To | Submission | Opening |
|-------------------|-------------------|-----------------------------------|-----------------------------------|
| December 01, 2025 | December 17, 2025 | 17-12-2025 09:00 PM Through EPADS | 17-12-2025 02:30 PM Through EPADS |

Bid Security 2% of the estimated cost (The estimated cost is mentioned in the procurement plan in the tender document).

Bidding documents can be obtained and shall be submitted through EPADS as per above schedule.

Bidders are requested to give their Best and Final Price as "No Negotiations" is permitted. Bidding Documents containing detailed terms and conditions can be downloaded from following websites & submitted electronically through EPADS: <https://www.iba-suk.edu.pk/tenders>

<https://portalindia.gov.pk>

Bid Security @ 2% of estimated cost in shape of pay order should be in favor of Sukkur IBA University.

Procuring agency reserves the right to accept or reject any or all bids prior to the acceptance of a bid as per SPP Rules 2010. (Amended to date).

Please send your queries to: admin@iba-suk.edu.pk

SUKKUR IBA UNIVERSITY
Near Ahmed Suddipal Road, Sukkur
Ph: 071-5644341-5644338 Fax: 071-5804419

MOST QUALITY-EXCELLENCE-MOST QUALITY-EXCELLENCE-MOST QUALITY-EXCELLENCE

PAKISTAN AERONAUTICAL COMPLEX KAMRA
INVITATION TO BIDS

1. We invite sealed bids from Registered OEMs/ authorized distributors / suppliers etc. Who are on Active Tenders List of the FBR for following procurements

| Tender No. & Description | Closing Time | Opening Time & Date |
|--|--------------|---------------------|
| PAC/26/7415/303200/0955P-1 Procurement of Chemicals (COP Basis / International) | 1030 AM | 1100 Hrs 01-01-2026 |

2. For Bidding Documents and further details please visit PPA website (www.ppa.org.pk) or PAC website (www.pac.gov.pk)

Contact No: 051-9090-2576 Fax: 051-9017481
Email: adcp@pac.org.pk ppa@pac.org.pk

MITCHELL'S
ELECTION OF DIRECTORS
Notice in accordance with the Section 159(3) of the Companies Act, 2017

This is to inform all the shareholders and the public at large on behalf of Mitchell's Fruit Farms Limited (the company) in accordance with the section 159(4) of the Companies Act 2017 (the act), read along the regulation 7(A) of the Listed Companies Code of Corporate Governance Regulations (CCG Regulations) 2019, that the following candidates have filled their consent and nomination to participate in the elections of the Board of Directors of Mitchell's Fruit Farms Limited for next term of three (03) years: at the EOGM of the Company Scheduled to be held on Monday 8th December, 2025 at the registered head office of the company situated at 72 FCC Gullberg-TV, Lahore at 11:00 am PST both in person and virtually.

| Independent Directors | Other Directors |
|----------------------------------|----------------------------------|
| 1. Ms. Farheen Subhani | 1. Mr. Kashif Sajid Sheikh |
| 2. Mr. Dabir Sultan | 2. Mr. Nadeem Bin Javid Sheikh |
| 3. Mr. Syed Muhammad Mehdi Mobin | 3. Mr. Syed Muhammad Mehdi Mobin |
| 4. Mr. Asim Durrani Sheikh | 4. Mr. Asim Durrani Sheikh |
| 5. Mr. Hassan Zafar Sheikh | 5. Mr. Hassan Zafar Sheikh |

*Mr. Dabir Sultan, Mr. Asim Durrani and Mr. Farheen Subhani shall be the directors for independent directors as prescribed under section 160(2) of the Act and shall fulfill the requisite conditions as laid in the Companies (Minority and Selection of Independent Directors) Regulations, 2019. The justification for selecting the candidates is available on the Company's official website.

Furthermore, Mr. Farheen Subhani also satisfies the conditions of being an independent member of the Board as required by the law.

Since the number of persons who have offered themselves in each category for election are not more than the number of Directors as fixed by the Board of Directors under section 159(1) of the Act and regulation 7(A) of the Listed Companies Code (Code of Corporate Governance) Regulations, 2019, therefore, the above named eight (08) candidates shall be deemed to have been elected unopposed as Directors of the Company at the said Extraordinary general meeting.

The Independent Directors have the necessary experience, competencies, diversity, skills and knowledge, in compliance with the requirements of section 166 of the Act and Regulations issued thereunder. The profiles of the above-mentioned persons have been placed on the website of the Company, i.e. www.mitchells.com.pk

Furthermore, there has been no event necessitating a disclosure under regulation 5 of the Listed Companies Code (Code of Corporate Governance) Regulations, 2019.

By Order of the Board

Lahore
December 1st, 2025

Amam Ali
Company Secretary

