

**MITCHELL'S**



Dated: 8<sup>th</sup> December, 2025

**CHIEF LISTING OFFICER**

Listing Department  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**THE DIRECTOR**

Corporate Supervision Department  
Company Law Division  
SECP, Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad.

**Subject: ELECTION OF DIRECTORS**

We are pleased to inform you that the following members have been elected unopposed as Directors of the Company in the election of Directors, under Section 159 of the Companies Act, 2017, held at the Extra Ordinary General Meeting on **8<sup>th</sup> December, 2025** for the period of **(03) Years** commencing from the date of election:

1. Mr. Kashif Sajjad Sheikh
2. Mr. Nadeem Bin Javaid Sheikh
3. Mr. Syed Muhammad Mehdi Mohsin
4. Mr. Asim Dilawar Sheikh
5. Mr. Hassan Zubair Sheikh
6. Mr. Ahsan Rashid
7. Mr. Babur Sultan
8. Ms. Fariyha Subhani

You may inform the TRE certificate holders of the exchange accordingly.

Thanking you,

Yours Truly,  
For Mitchell's Fruit Farms Limited



**Anum Ali**  
Company Secretary & Manager Legal