

MITCHELL'S



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN
THEIR MEETING HELD ON 8th DECEMBER, 2025**

Subject: Appointment of Chairman and Chief Executive Officer

The Board of Directors, in their meeting at the registered office of the company at 72 FCC Gulberg IV, has
RESOLVED THAT

Mr. Kashif Sajjad Sheikh is appointed as the **Chairman** of the Board and **Mr. Usman Zafar Butt** is appointed as the **Chief Executive Officer** for the Company for a term of three years (03) commencing from **9th December, 2025**.

The Board further **RESOLVED THAT**, as a consequence of election of Directors, the Audit Committee (AC) and Human Resource and Remuneration Committee (HR & R) Committee be re-constituted as under:

Audit Committee:

1. Chairman: Mr. Ahsan Rashid
2. Member: Mr. Asim Dilawar Sheikh
3. Member: Mr. Nadeem Bin Javaid Sheikh

HR&R Committee:

1. Chairman: Mr. Babur Sultan
2. Member: Mr. Hassan Zubair Sheikh
3. Member: Mr. Usman Butt

Sustainability Committee:

1. Chairman: Miss. Fariyha Subhani
2. Member: Mr. Hassan Zubair Sheikh
3. Member: Mr. Usman Butt

Yours Faithfully,

Anum Ali

Company Secretary & Manager Legal

