



23<sup>rd</sup> September, 2023.

**The Director**

Corporate Supervision Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 9th Floor 63- Jinnah Avenue  
Blue Area, Islamabad.

**SUBJECT: APPLICATION FOR EXTENSION IN THE TIME FOR HOLDING ANNUAL GENERAL MEETING, LAYING OF ANNUAL FINANCIAL STATEMENTS AND EXTENSION FOR THE SUBMISSION OF ACCOUNTS FOR THE FIRST QUARTER OF THE FINANCIAL YEAR 2023-2024**

**Dear Sir,**

We are writing to seek an extension in the time for holding our Annual General Meeting and laying of financial statements. The last date for holding Annual General Meeting is 30<sup>th</sup> September, 2023. However, owing to ineluctable and unavoidable events and circumstances (discussed below), Mitchell's Fruit Farms Limited ("MFFL") seek your kind approval for the extension of further thirty (30) days in terms of proviso to Sub-section 1 of Section 132 of the Companies Act, 2017 ("the Act") for holding the Annual General Meeting and laying of Financial Statements for the year 2022-2023.

As per the requirements under Sections 132 and 223 of the Companies Act, 2017 read with Section 27 of the Companies (General Provisions and Forms) Regulations, 2018 the prerequisites are as following:



**(1) Registration and Address of the Company:**

Registration No: 0000019

Address: 72-FCC, Gulberg IV, Lahore.



**(2) Date of last Annual General Meeting and the financial year of which the financial statements were laid:**

Date of last AGM: 02/12/2022

Financial year: 1st July 2021- 30<sup>th</sup> June 2022

**(3) Date up to which the Annual General Meeting is required to be held and the financial statements are required to be laid:**

Date of AGM: 30<sup>th</sup> September, 2023

Financial year: 1<sup>st</sup> July, 2022 to 30<sup>th</sup> June, 2023

**(4) Reasons for not holding AGM:**

- Due to appointment of new auditors.
- Due to onboarding of new staff, particularly Company Secretary.
- Due to the non-completion of the audited financials. The book of accounts could not be completed on time as pending matters caused a slight delay in the submission of documents to the auditors, without said documents the audited financials could not be finalized.

**PRAYER:**

In view of the above submissions, it is humbly prayed that under Sections 132 and 223 of the Companies Act, 2017, approval/permission may kindly be granted regarding extension in time for holding annual general meeting and laying/ filing of accounts, for the Financial Year 2022-2023.

Furthermore, if the kind approval under Section 223 of the Companies Act, 2017, is granted by the Commission; under section 337 of Act *ibid*, approval/permission may kindly also be granted in time of filing of accounts for the First Quarter of the Financial Year 2023-2024 for the period of further thirty (30) days.

Any other relief which is deemed appropriate may also be granted.

Yours Sincerely,

Anum Ali

Company Secretary and Legal Manager-MFFL

**CC:**

1. Joint Registrar  
SECP,  
3<sup>rd</sup> and 4<sup>th</sup> Floor, Associated House,  
7, Egerton Rd, Garhi Shahu, Lahore.
2. Director  
Enforcement and Monitoring Department,  
SECP



**CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MITCHELL'S FRUIT FARMS LIMITED ELECTRONICALLY CIRCULATED ON 22<sup>ND</sup> SEPTEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY 72-FCC, GULBERG IV, LAHORE.**

**AGENDA TITLE:**

To appoint Mrs. Anum Ali as Company Secretary and Legal Manager of the Company.

**RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Section 194 of the Companies Act, 2017 read with Regulations 20 and 24 of the Listed Companies (Code of Corporate Governance) Regulations, 2019 (including any amendment thereof, for the time being in force), the approval of the Board is hereby granted for the appointment of Mrs. Anum Ali, as the Company Secretary and Legal Manager of the Company with effect from 07.08.2023 on the remuneration and on the term and conditions as embodied in the terms of appointment, a copy of which is tabled and authenticated by the Chairman.

RESOLVED FURTHER THAT Mrs. Anum Ali, be and is hereby authorized to sign including digitally signing, on behalf of the Company, various documents, forms, returns, e-forms etc. required to be filed under the Companies Act, 2017 and rules and regulations made thereunder, and which are required to be filed with the Registrar of Companies and other appropriate authorities as required under the Companies Act, 2017 and rules and regulations made thereunder.”

Dated: 22<sup>nd</sup> September, 2023

Electronically Ratified  
**Mr. Najam Aziz Sethi**  
Ghaffar  
Chief Executive Officer

Electronically Ratified  
**Mr. Syed Muhammad Mehdi Mohsin**

Electronically Ratified  
**Ms. Syeda Umme Kulsum Imam**

Electronically Ratified  
**Mr. Syed Manzar Hassan**



Electronically Ratified  
**Mr. Shazad**  
Chairman

Electronically Ratified  
**Mr. Abdul Hamid Dugia**

Electronically Ratified  
**Mr. Aamir Amin**

Electronically Ratified  
**Mr. Rizwan Bashir**



26<sup>th</sup> September, 2022

**AFFIDAVIT**

**TO WHOM IT MAY CONCERN**

I Anum Ali bearing CNIC No 34603-2954801-2, Company Secretary Mitchell's Fruit Farms Limited ("MFFL"), 72-FCC Gulberg IV, Lahore, empowered through the Circular Board Resolution dated 22<sup>nd</sup> Sept 2023 (annexed with the Affidavit) hereby confirm that the Application for extension in holding of Annual General Meeting for the year ended June 30, 2023, and extension for the submission of first Quarterly Accounts for the period ended September 30, 2023, for the financial year June 30<sup>th</sup> 2022 –July 31st 2023 (the "Application"), was filed by me on behalf of the MFFL.

I hereby confirm that nothing therein has been concealed and the Application sets out the true representation of the events.

**CERTIFIED TRUE COPY**  
**COMPANY SECRETARY**  
**MITCHELL'S FRUIT FARMS LTD.**  
**LAHORE**

Anum Ali  
Company Secretary  
0333-8655096

September 26, 2023

**TO WHOM IT MAY CONCERN**

This is with reference to the audit of financial statements of "*MITCHELL'S FRUIT FARMS LIMITED*" for the year ended June 30, 2023. The audit of financial statements is underway and certain data / information are pending at the Company's end which is not expected to be concluded in near future. The management may look to extend its Annual General Meeting under section 132 in case the relevant information is not provided in time.

This certificate is being issued on the specific request of the management of the Company, without bearing any responsibility on our part.

Yours truly,  
