



MITCHELL'S FRUIT FARMS LIMITED

ELECTION OF DIRECTORS

This is to inform all shareholders of Mitchell's Fruit Farms Limited ("Company"), that in pursuance of Section 159(3) of the Companies Act, 2017, the following persons have filed with the company, notice of their intension to offer themselves for election as a Director of Mitchell's Fruit Farms Limited at the Extra Ordinary General Meeting to be held on Tuesday 30th April, 2024 at 11:00 a.m.:

Other Director Category

1. Mr. Najam Aziz Sethi
2. Mr. Shazad Ghaffar
3. Syed Muhammad Mehdi Mohsin

Femal Director Category

1. Syeda Umme Kulsoom Imam

Independent Director Category

1. Mr. Aamir Amin
2. Mr. Manzar Hasan
3. Mr. Mujeeb Rashid

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the board u/s 159(1) of the Companies Act, 2017, the above named seven (7) candidates are deemed to be elected at the forthcoming Extraordinary General Meeting and their tenure of office share commence from 1st May, 2024 for a period of three (3) years. The profiles of these candidates and other related information have been placed at the company's website, www.mitchells.com.pk.

Lahore. Date 23rd April, 2024



By Order of the Board

Anum Ali
Company Secretary