



Dated: 30th April, 2024

CHIEF LISTING OFFICER
Listing Department
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Area Karachi.

THE DIRECTOR
Corporate Supervision Department
Company Law Division
SECP, Pakistan
63, NIC Building, Jinnah Avenue, Blue
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 30th April, 2024 for the period of (03) Years commencing from the date of election:

1. Mr. Najam Aziz Sethi
2. Mr. Shazad Ghaffar
3. Mr. Syed Muhammad Mehdi Mohsin
4. Ms. Syeda Umme Kulsoom Imam
5. Mr. Aamir Amin
6. Mr. Manzar Hasan
7. Mr. Mujeeb Rashid

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