

# MITCHELL'S®

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Mitchell's Fruit Farms Limited

Notice is hereby given that an Extra Ordinary General Meeting of Mitchell's Fruit Farms Ltd. will be held on April 30, 2015 on Thursday at 11:00 a.m. at the Registered Office of the Company 40-A, Zafar Ali Road, Gulberg V, Lahore to transact the following business:

### ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting held on January 31, 2015.
2. To elect the Directors of the company for a period of three years commencing from May 01, 2015, in accordance with the provisions of section 178(1) of the Companies Ordinance, 1984, in the place of following retiring directors:
  - i. Syed Mohammad Mohsin
  - ii. Mr. Mujeeb Rashid
  - iii. Syeda Sitwat Mohsin
  - iv. Syed Mehdi Mohsin
  - v. Syed Faisal Imam
  - vi. Ms. Umme Kulsum Imam
  - vii. Mr. Moaz Mohiuddin
  - viii. Mr. Jamal Nasim – NIT Nominee

The Board of Directors has fixed the number of directors as Eleven (11).

All retiring Directors shall be eligible to offer themselves for re-election.

### OTHER BUSINESS

3. To transact any other business which may be placed before the meeting with the permission of the chair.

BY ORDER OF THE BOARD

Lahore, March 29, 2015

Nauman Munawar  
Company Secretary

### NOTES

1. The share transfer books of the company will remain closed from April 23, 2015, to April 30, 2015, (both days inclusive). Transfers received in order (including deposit requests under CDS) at our Registrar's office Corplink (Private) Limited, Wings Arcade, 1-K (Commercial) Model Town, Lahore upto 1:00 p.m. on April 22, 2015, will be considered in time.
2. Any member who seeks to contest the election to the office of Directors shall whether he/she is retiring Director or otherwise, file with the company not later than 14 days before the date of the meeting at which elections are to be held, a notice of his/her intention to offer him/herself for election as Director. Declaration in accordance with the Listing Regulations along with consent to act as Director under section 184 of the Company Ordinance, 1984 is also to be filed.
3. A member eligible to attend and vote at this meeting may appoint another member as his /her proxy to attend and vote instead of him/her. Proxies, in order to be effective, must be received by the company at the Registered Office not later than 48 Hours before the time meeting is scheduled for.
4. Shareholders are requested to immediately notify the change in their address, if any, to Company's Share Registrar and also furnish attested photocopy of their Computerised National Identity Card as per Listing Regulations, if not provided earlier.
5. The Beneficial Owners of Central Depository Company, entitled to attend and vote at this meeting, must bring his/her NIC or Passport to prove his/her identity. In case of Proxy, an attested copy of his/her NIC or Passport must be enclosed. Representatives of corporate members should bring the usual documents required for such purpose.