

MITCHELL'S®

ELECTION OF DIRECTORS Mitchell's Fruit Farms Ltd.

Members are hereby notified that pursuant to Section 159(4) of the Companies Act 2017, the following persons have filed with the company the notices of their intention to offer themselves for election as Directors at Extraordinary General Meeting of the company to be held on April 30, 2018.

1. Syed Mohammad Mohsin
2. Syeda Sitwat Mohsin
3. Syeda Maimanat Mohsin
4. Syed Mehdi Mohsin
5. Mr. Shazad Ghaffar
6. Mr. Muhammad Zahir
7. Mr. Moaz Mohiuddin
8. Syeda Umme Kulsum Imam
9. Mr. Aamir Amin (NIT Nominee)
10. Mr. Rizwan Bashir
11. Mr. Pervaiz Hayat Noon

Since the number of persons who have offered themselves for election as Directors is equivalent to the number of Directors fixed by the Board at eleven (11), therefore the above named persons are deemed to be elected as Directors of the Company in the Extraordinary General Meeting of the Company to be held on April 30, 2018 for a term of three years.

Lahore: April 20, 2018

By order of the Board
Company Secretary