

ELECTION OF DIRECTORS

Notice in accordance with the Section 159(3) of the Companies Act, 2017

This is to inform all the shareholders and the public at large on behalf of **Mitchell's Fruit Farms Limited (the company)** in accordance with the section **159(4)** of the **Companies Act 2017 (the act)**, read along the regulation **7(A)** of the Listed **Companies Code of Corporate governance Regulations (CCG Regulations) 2019**, that the following candidates have filled their consent and nomination to participate in the elections of the Board of Directors of Mitchell's Fruit Farms Limited Scheduled to be held on Tuesday 30th April, 2024 at the registered head office of the company situated at 72 FCC Gulberg-IV, Lahore at 11:00 am PST:

- 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**

A brief profile of these individuals is also available on the company's Official website **mitchells.com.pk** .Since the number of the nominations received for the election of Directors is (07) which is the same as that fixed, according to section 159 of the act by the Board of Directors therefore, the above mentioned (07) candidates whose nominations the company has received would be deemed to have been elected unopposed for a period of (03) years commencing from 1st May, 2024 in the forthcoming Extraordinary General Meeting scheduled on the 30th April, 2024.