

# MITCHELL'S®

## ELECTION OF DIRECTORS Mitchell's Fruit Farms Ltd.

Members are hereby notified that pursuant to Section 178(4) of the Companies Ordinance, 1984, 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, 2015.

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|---------------------------|----------------------------------|
| 1. Syed Mohammad Mohsin   | 2. Mr. Mujeeb Rashid             |
| 3. Syeda Sitwat Mohsin    | 4. Syed Mohammad Mehdi Mohsin    |
| 5. Syed Faisal Imam       | 6. Syeda Umme Kulsum Imam        |
| 7. Mr. Moaz Mohiuddin     | 8. Mr. Jamal Nasim (NIT Nominee) |
| 9. Mr. Pervaiz Hayat Noon | 9. Syeda Maimanat Mohsin         |
| 11. Mr. Shazad Ghaffar    |                                  |

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, 2015 for a term of three years.

Lahore: April 19, 2015

By order of the Board  
Company Secretary