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Enforcement Department Company Law Division The Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area Islamabad.

January 10, 2017

Certificate of Compliance for Information Placed on Company's Website

I, Muhammad Zahir, MD/CEO of Mitchell's Fruit Farms Limited, certify that all the requirements as specified in SRO 634(1)/2014 dated July 10, 2014 have been duly complied with on the date of issuance of this certificate.

Muhammad Zahir

MD/CEO

FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS Renala Khurd.

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