





## MITCHELL'S FRUIT FARMS LIMITED

72 F.C.C. Gulberg IV, Lahore

### NOTICE OF ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, the shareholders of Mitchell's Fruit Farms Limited (the Company) are hereby notified that the following eight (8) candidates have filed with the Company the notice of their intention to contest the election at the Extraordinary General Meeting (EGM) of the Company scheduled to be held on Friday, April 30, 2021 at 11:00 A.M. at the Registered Office of the Company, 72 F.C.C Gulberg IV, Lahore.

- |                         |                                |
|-------------------------|--------------------------------|
| 1. Mr. Najam Aziz Sethi | 2. Syed Mohammad Mehdi Mohsin  |
| 3. Mr. Shahzad Ghaffar  | 4. Syeda Umme Kulsum Imam      |
| 5. Mr. Rizwan Bashir    | 6. Syed Manzar Hassan          |
| 6. Mr. Aamir Amin       | 8. Mr. Abdul Hamid Ahmad Dagia |

Since the number of persons who have offered themselves to be elected as Directors is more than the number of Directors fixed i.e. seven (07) by the Board of Directors under Section 159(1) of the Companies Act, 2017. Therefore, the election of Directors will be held in accordance with Section 159(5) of the Companies Act, 2017 at the forthcoming Extraordinary General Meeting of the Company.

In accordance with the Companies (Postal Ballot) Regulations, 2018 the shareholders can also cast their votes through postal ballot (as format appended below and available on the Company's website).

Lahore  
Dated: April 23, 2021

By order of the Board  
Company Secretary

# MITCHELL'S FRUIT FARMS LIMITED

72 F.C.C Gulberg IV, Lahore

## BALLOT PAPERS FOR VOTING THROUGH POST

For poll at the Election of Directors to be held on April 30, 2021 at 11:AM at registered office of the Company 72 F.C.C Gulberg IV, Lahore

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:  
chairman.mitchells@gmail.com

Name(s) of Shareholder / Joint Shareholders	
Registered Address	
CDC Participant/Investor ID with sub-account No.	
Number of Shares held	
CNIC No./Passport No. (in case of foreigner) copy to be attached	
Additional information and enclosures (in case of representative of body corporate) Corporation and Federal Government.	

I/We hereby exercise my/our vote in respect of election of Directors of Mitchell's Fruit Farms Limited (MFFL) through postal ballot by giving my/our vote(s) as below:

Sr. No.	Name of Candidate contesting as Director	No. of Ordinary shares used for voting in favour of the Directors	Number of votes (Number of voting shares X number of Directors to be elected i.e.7)
1	Mr. Najam Aziz Sethi		
2	Syed Mohammad Mehdi Mohsin		
3	Mr. Shahzad Ghaffar		
4	Syeda Umme Kulsum Imam		
5	Mr. Rizwan Bashir		
6	Syed Manzar Hassan		
7	Mr. Aamir Amin		
8	Mr. Abdul Hamid Ahmad Dagia		
	Total		

Signature of Shareholder(s)

Place: \_\_\_\_\_ Date: April \_\_\_\_\_ 2021

### NOTES FOR SUBMISSION OF BALLOT PAPER:

1. Duly filed postal ballot paper should be sent to MFFL Chairman, 72 F.C.C Gulberg IV, Lahore (email: chairman.mitchells@gmail.com).
2. Postal Ballot Paper should reach the Chairman of MFFL within business hours by or before 24 hours before the EOGM at 11:00 a.m. on 30<sup>th</sup> April 2021. Any postal ballot received after this deadline, will not be considered for voting.
3. A legible copy of the CNIC/passport (in case of foreigner) of the member should be enclosed with the postal ballot paper.
4. Signature on postal ballot paper should be matched with signature on CNIC or passport, if foreigner.
5. In case of corporate entity, copy of Board resolution authorizing the above signatory to vote on behalf of such company, along with copy of CNIC/Passport (in case of foreigner) should be enclosed.
6. Incomplete, unsigned, incorrect, defaced, tom, mutilated, over written ballot paper will be rejected.

## **Profiles of the persons who are participating in Election to be elected as Directors of the Company:**

### **1. Mr. Najam Aziz Sethi**

Najam Aziz Sethi is an alumnus of Government College University, Lahore, and Cambridge University, UK. (MA Economics). He was Alumnus of the Year and Eric Lane Fellow of Clare College, Cambridge University, in 2011. He is a Founder-Editor in Chief of The Friday Times, Daily Times (and Daily Aajkal (2008-2009)).

As South Asia's most decorated independent journalist, Mr Sethi has three international press freedom awards, the Courage in Journalism from Committee to Protect Journalists, New York; Freedom in Journalism Award from Amnesty International; and Golden Pen for Freedom from the World Association of Newspapers in 2009. In addition to the above, he was interim Federal Minister for Accountability in 1996-97 and interim Chief Minister of Punjab province in 2013. Most recently Mr. Sethi remained the Chairman of the Pakistan Cricket Board (PCB) which saw under his leadership the inauguration of the lucrative Pakistan Super League and return of international cricket to Pakistan.

### **2. Syed Muhammad Mehdi Mohsin**

Mr. Mehdi Mohsin is one of the leading names in Fast Moving Consumer Goods Industry, and has been associated with the Company for over 35 years managing its various affairs over the years. He has in the past also held the position of Chairman of the Company.

### **3. Mr. Shazad Ghaffar**

Mr. Ghaffar established Observatory Capital Management LLP, a hedge fund focused on credit markets in 2003 and is the Chief Investment Officer. In 1986, Mr. Ghaffar began his trading career at Nikko Securities in London before joining Bankers Trust in 1987. Mr. Ghaffar worked in London and New York, progressing from trading Eurobond markets to product management and risk management for asset swap and global finance businesses, focusing on mispriced asset classes. In 1996, Mr. Ghaffar moved to Banque Paribas, where he was a risk manager and proprietary trader running a portfolio of €500 million, which focused on sub-investment grade, deeply subordinated and structure-intensive assets. Mr. Ghaffar has an MA (Hons) in Economics from Cambridge University and was a Sloan Fellow at the London Business School, where he received a Master's degree.

### **4. Syeda Umme Kulsum Imam**

Syeda Umme Kulsum Imam has over 20 years extensive experience in the fast-moving consumer goods industry, and has served on the board of the Company during critical junctures of its growth and evolution.

### **5. Mr. Aamir Amin**

Mr Amin is a Chartered Accountant by profession from Institute of Chartered Accountants of Pakistan (ICAP) with training from Ernst & Young - Pakistan and also a Certified Information Systems Auditor (CISA). He has work experience of over 16 years, substantially in financial services industry. He currently holds the position of Head of Finance at NIT, as well represents NIT as Nominee Director on various Boards.

### **6. Mr. Abdul Hamid Ahmad Dogia**

Mr. Abdul Hamid Dogia is a Fellow of the Institute of Chartered Accountants of Pakistan, 1970. He has worked at senior management level in Smith Kline & French of Pak Limited, K-Electric, Jahangir Siddiqui & Co. and Jahangir Siddiqui Investment Bank Limited. He was a member of the Karachi Stock Exchange Limited and members of its Finance and Taxation subcommittee. He has served on the boards of several prominent listed and unlisted companies, presently holding directorships DATA recall (Pvt.) Ltd., Technology Trade (Pvt.) Ltd., Shezan International Limited, Bolan Castings Limited, and Azgard Nine Limited.

### **7. Mr. Rizwan Bashir – Independent Director**

Rizwan Bashir has an extensive sales management experience of over 30 years in the leading fast-moving consumer goods (FMCG) multinational Corporations including Unilever and British American Tobacco. He has been directly involved in managing the front-line salesmen, distributors and in leading the field management. On his regional role with Unilever Asia as Head of Customer Development, he has been providing system and people development support to 16 countries in the region based out of Malaysia. He has designed and delivered a range of training programs that focus on organizational development through individual skill enhancement and organizational system development. He has designed and developed training programs that are currently being used by many of corporations including IFC and the World Bank.

### **8. Syed Manzar Hassan – Independent Director**

Syed Manzar Hassan is a Fellow Member of Institute of Chartered Accountants of Pakistan. He has over 20 years' experience in Financial Management, Financial & Management Reporting and handling Corporate Matters with a Specialization in Corporate Finance, and is registered with the Pakistan Institute of Corporate Governance. In addition to the above, he has also worked with Crescent Greenwood Limited and A.F. Ferguson and Co, a member firm of PWC.