## ELECTION OF DIRECTORS

### Notice in accordance with the Section 159(4) 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 for next term of three (03) years at the EOGM of the Company Scheduled to be held on **Monday 8th December, 2025** at the registered head office of the company situated at 72 FCC Gulberg-IV, Lahore at 11:00 am PST both in person and virtually:

| Category | Number of Directors fixed by the Board in the category | Name of the Candidate |
|---|---|---|
| Independent Directors | Three (03) | Ms. Fariyha Subhani<br>Mr. Babur Sultan<br>Mr. Ahsan Rashid |
| Other Directors | Five (05) | Mr. Kashif Sajjad Sheikh<br>Mr. Nadeem Bin Javaid Sheikh<br>Mr. Syed Muhammad Mehdi Mohsin<br>Mr. Asim Dilawar Sheikh<br>Mr. Hassan Zubair Sheikh |

**Mr. Babur Sultan, Mr. Ahsan Javaid and Miss Fariyha Subhani fulfills the criteria for independent directors as prescribed under section 166(2) of the Act and fulfil the requisite conditions set forth in the Companies (Manner and Selection of Independent Directors) regulation, 2018.. the justification for selecting the candidates is available on the Company's official website. Furthermore, Miss Fariyah Subhani also satisfies the condition of having at least one (01) female member of the Board as required by the law.*

Since the number of persons who have offered themselves in each category for election are not more than the number of Directors as fixed by the Board of Directors under section 159(1) of the Act and regulation 7(A) of the listed Companies Code (Code of Corporate Governance) Regulations, 2019, therefore, the above named eight (08) candidates shall be deemed to have been elected unopposed as Directors of the Company at the said Extraordinary general meeting.

The Independent Directors have the necessary experience, competencies, diversity, skills and knowledge, in compliance with the requirements of section 166 of the Act and Regulations issued thereunder. The profiles of the above-mentioned persons have been placed on the website of the Company, i.e. ***Mitchells.com.pk***

Furthermore, there has been no event necessitating a disclosure under regulation 5 of the Listed Companies Code (Code of Corporate Governance) Regulations, 2019.

By Order of the Board

**Anum Ali**
Company Secretary

Lahore
December 1st, 2025