



SECP

Corporate Supervision Department  
Company Law Division

Say No to Corruption

No: EMD/233/628/02-683 - 736

THROUGH UMS

January 14, 2019

The Company Secretary  
Mitchell's Fruit Farms Limited  
40-A Zafar Ali Road, Gulberg V  
Lahore

Sub: Extension in period for holding Annual General Meeting for the year ended September 30, 2018 and laying of annual audited financial statements under section 132 and 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated January December 26, 2018 and subsequent letter dated January 9, 2019 requesting extension in time for holding of Annual General Meeting ("AGM") till **February 26, 2019** and laying therein annual audited financial statements for the year ended September 30, 2018 of Mitchell's Fruit Farms Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017 (the "Act"), the competent authority has allowed extension of 30 days in time for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended September 30, 2018.

3. Moreover, it has been observed that the Company has history of holding general meetings on extended dates. In connection with this, please note that section 132 of the Act provides for extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised by the competent authority to hold the AGM in a timely manner.

Regards,

**Rohail Ahmed Abbasi**  
Deputy Director (CSD)