



Say No to Corruption

Corporate Supervision Department  
Company Law Division

No: EMD/233/628/02 - 291

January 13, 2020

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, 2019 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 01, 2020 and subsequent letter dated January 9, 2020 requesting extension in time for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended September 30, 2019 of Mitchell's Fruit Farms Limited (the "Company") till February 7, 2020.

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 till February 7, 2020 for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended September 30, 2019.

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)

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