



# MITCHELL'S FRUIT FARMS LIMITED

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November 13, 2023, 08:24:42

## The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2023-11-10.

	<b>Name</b>	<b>Designation</b>
1	Mr.Abdul Hameed Dagia	Non-Executive Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2023-11-10.

	<b>Name</b>	<b>Designation</b>
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The New Board of the company now consists of the following:

	<b>Name</b>	<b>Designation</b>
1	Mr.Najam Aziz Sethi	Executive Director
2	Mr.Shazad Ghaffar	Non-Executive Director
3	Mr.Aamir Amin	Independent Director
4	Mr.Manzar Hasan	Independent Director
5	Mr.Rizwan Bashir	Independent Director
6	Mr. Syed Muhammad Mehdi Mohsin	Non-Executive Director
7	Ms. Syeda Umme Kulsoom Imam	Non-Executive Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,