



# MITCHELL'S FRUIT FARMS LIMITED

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PostID: 262716

October 21, 2025, 09:56:46

## 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 2025-10-16.

### **Name Designation**

- |   |                       |  |
|---|-----------------------|--|
| 1 | Mr. Najam Aziz Sethi  | Managing Director and the CEO                    |
| 2 | Mr. Shazad Ghaffar    | Chairman of the Board and Non-Executive Director |
| 3 | Mr. Aamir Amin        | Independent Director                             |
| 4 | Mr. Syed Manzar Hasan | Independent Director                             |
| 5 | Mr. Mujeeb Rashid     | Independent Director                             |
| 6 | Mr. Rashid Butt       | Chief Financial Officer                          |

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2025-10-16.

### **Name Designation**

- |   |                              |  |
|---|------------------------------|--|
| 1 | Mr. Kashif Sajjad Sheikh     | Non-executive Director and Chairman of the Board |
| 2 | Mr. Nadeem Bin Javaid Sheikh | Non-Executive Director                           |
| 3 | Mr. Babur Sultan             | Independent Director                             |
| 4 | Mr. Farooq Nazir             | Independent Director                             |
| 5 | Mr. Usman Butt               | Chief Executive Officer                          |
| 6 | Mr. Wahab Hamid Malik        | Chief Financial Officer                          |

The New Board of the company now consists of the following:

### **Name Designation**

- |   |                                |                        |
|---|--------------------------------|------------------------|
| 1 | Mr. Kashif Sajjad Sheikh       | Chairman of the Board  |
| 2 | Mr. Nadeem Bin Javaid Sheikh   | Non-Executive Director |
| 3 | Mr. Babur Sultan               | Independent Director   |
| 4 | Mr. Farooq Nazir               | Independent Director   |
| 5 | Mr. Syed Muhammad Mehdi Mohsin | Non-Executive Director |
| 6 | Ms. Syeda Umme Kulsoom Imam    | Female Director        |

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

Yours Sincerely,