

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
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January 01, 2020

The Director Corporate Supervision Department
 Securities and Exchange Commission of Pakistan
 NIC Building 9th Floor 63- Avenue
 Blue Area, Islamabad

Subject: **Application for extension in the period for holding Annual General Meeting**

Dear Sir

Mitchell's Fruit Farms Limited is a FMCG company listed on Pakistan Stock Exchange. The financial year of the company ends on 30th day of September each year. The last date for annual general meeting is January 28, 2020. We need to extend the period for holding of annual general meeting and plan to conduct it in third week of February 2020.

The requirement under section 132 and 223 of the Company Act 2017 is laid down as below:

- 1) Registration Number and address of the Company:
 Registration No. 0000019
 Address Mitchell's Fruit Farms Limited
 40- A, Zafar Ali Road Gulberg V, Lahore
- 2) The date of last AGM and Financial Period for Balance Sheet & Profit & Loss:
 The date of last AGM February 26, 2019
 Financial period for Balance Sheet and Profit & Loss Account October 01, 2017 to September 30, 2018
- 3) The date up to which AGM is to be held and Financial Period for Balance Sheet and Profit & Loss Account:
 The date of AGM January 28, 2020
 Financial Period for Balance Sheet and Profit & Loss Accounts October 01, 2018 to September 30, 2019
- 4) The reasons of not being able to hold the Annual General Meeting are as follows:

4.1 We are in process of finalizing the annual accounts post which we would request 10 days for printing of these annual accounts.

Your prompt action in the connection will be highly appreciated.

Regards

Rashid Butt 

Company Secretary
 0303-4445569

