URS is a member of Registrar of Standards (Holdings) Ltd.

MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
Phones: (042) 35872392-96, Fax: (042) 35872398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

Extracts of the Resolutions passed by the Board of Directors (Board) of Mitchell's Fruit Farms Limited (the "Company") at its meeting held on 14th January 2021 at 02:00 PM at 40-A, Zafar Ali Road, Gulberg V, Lahore

RESOLVED THAT in compliance with earlier Board resolution dated 26th October 2020 in which it was inter alia resolved that any unsubscribed Right Issue (as the term is defined in said resolution) will be offered and allotted to such persons as the Board may deem fit in accordance with Section 83(1)(a)(iv) of the Companies Act, 2017, including to the sponsors, directors or associated undertakings of the Company or to any third party, before calling upon the underwriters to subscribe to such unsubscribed Right Issue, the Board has accordingly decided to allot unsubscribed portion of the Right Issue, which amounts to Rs. 17,099,250 (341,985 number of shares), to the following persons at the rate of Rs. 50/- per share:

Name of Sponsor/Director	Number of Shares Allotted	Amount (PKR)
Syed Mohammad Mehdi Mohsin	113,995	5,699,750
Syeda Maimanat Mohsin	113,995	5,699,750
Syeda Matanat Ghaffar	113,995	5,699,750
Total	**341,985**	**17,099,250**

FURTHER RESOLVED THAT the above-named persons shall be required to subscribe the said allotted shares within two business days starting tomorrow, in case of failure the allotment as above shall stand cancelled to the extent of unsubscribed portion out of the said allotted shares and another emergent Board meeting shall be convened to decide on Right Issue which remains unsubscribed.

Certified that the above mentioned is a true and valid extract from the meeting of the Board of Directors held at 40-A, Zafar Ali Road, Gulberg V, Lahore on 14th Jan 2021.

Company Secretary
14th Jan 2021

FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:
Renala Khurd,
District Okara, PAKISTAN.
Phones : (044) 2622908, 2635907 & 8
Fax : (044) 2621416
E-Mail : rnk@mitchells.com.pk - rsoc@mitchells.com.pk

REGIONAL SALES OFFICE, (NORTH) :
Plot No. 110, Street No. 10, Sector I-9/2,
Industrial Area, Islamabad.
Phones : (051) 4443824-26
Fax : (051) 4443827
E-Mail : rson@mitchells.com.pk

REGIONAL SALES OFFICE (SOUTH) :
Mehran VIP II, Ground Floor,
Plot 18/3 Dr. Dawood Pota Road, Karachi.
Phones : (021) 35212112, 35212712 & 35219675
Fax : (021) 35673588
E-Mail : rsos@mitchells.com.pk