



18th February 2022

Board of Directors
Mitchell's Fruit Farms Limited

Subject: Invitation/Agenda for Board of Directors Meeting Friday, 25th February 2022

Dear All,

A meeting of the Board of Directors of Mitchell's Fruit Farms Limited will be held at its registered office, in person (and if necessary, through the provision of a video link facility) on **Friday, 25th February 2022 at 11:00 AM** to consider and transact the following business:

1. To confirm the last minutes of the meeting of the board of directors. A copy of the same has been attached as **Annexure A**.
2. To consider the presentation prepared by the Audit Committee with regards to the audited condensed interim financial statements of the Company for the six-month period ended 31st December 2021.
3. To consider and approve condensed interim financial statements of the Company for the six-month period ended 31st December 2021 (also containing draft Directors Report) along with draft audit report thereon and Board Letter by the external auditors of the company. A copy of these has been attached as **Annexure B**.
4. To consider and approve the renewal of the Company's credit facilities from all existing banks in line with the previous year and also apply for additional facilities with new banks.
5. To consider the presentation prepared by the Chief Operating Officer with regards to the proposed plans of the Company for the next six (6) month period.
6. Any other matter as may be raised by the Chairman.

Please be advised that the Company has declared the "Closed Period" from 18th February, 2022 to 25th February, 2022 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Sincerely,

Mehboob Khan
Company Secretary