



28th September 2022

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

Subject: Application for extension in the period for holding Annual General Meeting and laying of financial statements and extension for the submission of accounts of the first Quarter for the financial year 2023

Dear Sir,

We are writing to seek an extension in the period for holding our Annual General Meeting and laying of financial statements. The last date for holding Annual General Meeting is 28th October 2022. Due to unforeseeable events (discussed below), Mitchell's Fruit Farms Limited ("MFFL") requires your kind approval for the extension of further thirty (30) days for holding the Annual General Meeting and laying of financial statements.

The requirement under section 132 and 223 of the Company Act, 2017 and section 27 of the Companies (General Provisions and Forms) Regulations, 2018 is laid down as below:

1) Registration and Address of the Company:

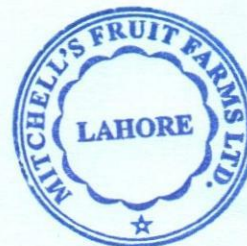
Registration No: 0000019
Address: 72-FCC, Gulberg IV, Lahore

2) Date of last Annual General Meeting and the financial year of which the financial statements were laid:

Date of last AGM: 28th October 2021
Financial year: 1st July 2020 to 30th June 21

3) Date up to which the Annual General Meeting is required to be held and the financial statements are required to be laid:

Date of AGM: 28th October 2022
Financial year: 1st July 2021 to 30th June 2022



4) Reasons for not holding AGM:

Due to the non-completion of the audited financials. The book of accounts could not be completed on time as pending matters have caused a slight delay in the submission of documents to the auditors, without said documents the audited financials cannot be finalised.

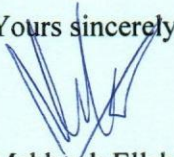
Due to limited staff and our recent transition from our old Oracle system to the new SAP system, MFFL requires further time to provide the documents to the satisfaction of the external auditors.

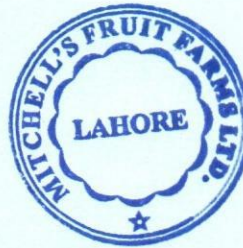
A letter from our external auditors is attached with this application for your kind consideration.

Further, if the kind approval is accorded by the Commission under section 223 of the Company Act 2017, MFFL requests the extension in the period of filing of accounts for the first Quarter of the financial year 2023 for the period of a further thirty (30) days.

Looking forward to your kind cooperation.

Yours sincerely,


Mehboob Ellahi Khan
Company Secretary



CC:

1. Mr. Asif Muzaffir Sheikh
Joint Registrar
SECP, 3rd and 4th Floor, Associated House,
7, Egerton Rd, Garhi Shahu, Lahore.
2. Director Enforcement and Monitoring Department
SECP
7th Floor, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.



A·F·FERGUSON&Co.

September 28, 2022

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The Chief Executive Officer
Mitchell's Fruit Farms Limited
Lahore

Dear Madam

EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING

As you are aware that the accounts of the Company for the year ended June 30, 2022 have not been finalized due to certain pending matters and hence the audit could not be completed. Under the circumstances, we suggest an application be made for an appropriate extension of date of holding of the Annual General Meeting under section 132 and presentation of the accounts under section 223 (1) of the Companies Act, 2017 at the Annual General Meeting.

Yours truly

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