



# MITCHELL'S FRUIT FARMS LIMITED

Registered Office & Head Office: 39-A, D-1, Gulberg III, Lahore, Pakistan,  
Phones: (042) 5872392-96, Fax: (042) 5872398 E-Mail: ho@mitchells.com.pk; Web Site: www.mitchells.com.pk

January 09, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi - Fax No. 021-2415763-2437560

Dear Sir

## INFORMATION UNDER LISTING REGULATIONS 16 & 17

It is to inform you that the Board of Directors of our Company in their Meeting held on January 09, 2009 to review and approve Accounts for the year ended September 30, 2008, recommended the following:

### CASH DIVIDEND

10%

### BONUS ISSUE

None

### RIGHT SHARES

None

### FINANCIAL RESULTS

A copy of the profit & loss account of the Company for the year ended September 30, 2008, is enclosed.

Yours truly  
For Mitchell's Fruit Farms Limited

*Atif Fayyaz*  
Atif Fayyaz  
Company Secretary

