



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 29, 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 29, 2009 to review and approve Accounts for the year ended December 31, 2008, recommended the following:

CASH DIVIDEND

None

BONUS ISSUE

None

RIGHT SHARES

None

FINANCIAL RESULTS

A copy of the profit & loss account of the Company for the quarter ended December 31, 2008, is enclosed.

Yours truly
For Mitchell's Fruit Farms Limited


Atif Fayyaz
Company Secretary

