



# 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](mailto:ho@mitchells.com.pk); Web Site: [www.mitchells.com.pk](http://www.mitchells.com.pk)

April 07, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Karachi Fax No. 021-2462640

Dear Sir

### NOTICE OF EXTRA ORDINARY GENERAL MEETING

This is to inform you that an extra ordinary general meeting of Mitchell's Fruit Farms Ltd will be held at 11.00 a.m. on April 30, 2009 at the Registered Office of the Company located at 39-A, D-1, Gulberg III, Lahore.

You may please inform the members of the Exchange accordingly. Notice of the meeting is enclosed.

Yours truly  
For Mitchell's Fruit Farms Limited

*A. I. Fayyaz*  
A. I. Fayyaz  
Company Secretary

**FACTORY - RAJSHAHE**  
No. 18 Khushk  
Dist. Okar  
Phone: (042) 2200000, 2200001 & 2200002  
Fax: (042) 2200003  
E-Mail: [raen@mitchells.com.pk](mailto:raen@mitchells.com.pk)

**REGIONAL SALES OFFICE (NORTH):**  
House No. 22, Street No. 4, Main Park Road,  
Chillianwala Road, Chillianwala, Islamabad.  
Phone: (011) 2240070, 2240071  
Fax: (011) 2240072  
E-Mail: [raen@mitchells.com.pk](mailto:raen@mitchells.com.pk)

**REGIONAL SALES OFFICE (CENTRAL):**  
Syed House, Canal Bagg,  
13 K. M. Mullan Road, Lahore.  
Phone: (042) 5410350 & 5425478  
Fax: (042) 5423743  
E-Mail: [raen@mitchells.com.pk](mailto:raen@mitchells.com.pk)

**REGIONAL SALES OFFICE (SOUTH):**  
Mubashir V.P.T., Ground Floor,  
Plot 18/3 19, Farwood Park Road, Karachi.  
Phone: (021) 5212112, 5212712 & 5219875  
Fax: (021) 5673585  
E-Mail: [raen@mitchells.com.pk](mailto:raen@mitchells.com.pk)

