

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-2295**

**N O T I C E**

**April 23, 2009**

*Reproduced hereunder the letter received from MITCHELL'S FRUIT FARMS LIMITED for information of members of the Exchange.*

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**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

April 22, 2009

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

Dear Sir

**SEVEN DAYS NOTICE OF EXTRA ORDINARY GENERAL MEETING**

In pursuance of section 178(4) of the Companies Ordinance, 1984, we hereby inform 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

*Atif Fayyaz*  
Atif Fayyaz  
Company Secretary

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