



MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 39-A, D-1, Gulberg III, Lahore, Pakistan.

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July 20, 2009

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

Dear Sir,

BOARD OF DIRECTORS' MEETING

This is to inform you that a meeting of the Board of Directors of Mitchell's Fruit Farms Ltd will be held at 1.00 p.m. on July 27, 2009 at 30-FCC, Syed Maratab Ali Road, Lahore to review and approve the accounts for the third quarter ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

The Chief Executive, Directors, CFO, Company Secretary or Executives shall not deal directly or indirectly in the shares of the Company from July 20, 2009 to July 27, 2009 (both days inclusive).

Yours truly
For Mitchell's Fruit Farms Limited

Atif Payyaz
Company Secretary

