



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 20, 2010

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 11.00 a.m. on January 28, 2010 at the Registered Office of the Company located at 39-A, D-1, Gulberg III, Lahore to review and approve the accounts for first quarter ended December 31, 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 January 20, 2010 to January 28, 2010 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

Atif Fayyaz
Company Secretary

