



**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

Attus
Mr. Ghufraan

May 14, 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 May 21, 2010 at the Registered Office of the Company located at 39-A, D-1, Gulberg III, Lahore to review and approve the accounts for half year ended March 31, 2010.

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 May 14, 2010 to May 21, 2010 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

Atif Fayyaz

Atif Fayyaz
Company Secretary

