



**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)

July 22, 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 July 29, 2010 at the Registered Office of the Company located at 39-A, D-1, Gulberg III, Lahore to review and approve the accounts for the third quarter ended June 30, 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 July 22, 2010 to July 29, 2010 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

Atif Fayyaz  
Company Secretary

