



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

Form-7

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Financial Results for the Third Quarter & Nine Months Ended June 30, 2010

Dear Sir,

We have to inform you that the board of directors of our company in their meeting held on 29.07.2010 11.00 a.m. at Mitchell's Fruit Farms Ltd 39-A D-1 Gulberg III, Lahore, recommended the following.

| | | |
|-------|----------------------|-----|
| (i) | <u>CASH DIVIDEND</u> | NIL |
| (ii) | <u>BONUS SHARES</u> | NIL |
| (iii) | <u>RIGHT SHARES</u> | NIL |

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

A.H.F. Farooq
COMPANY SECRETARY

FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:
Remla Khurd,
District Okara, PAKISTAN.
Phones : (044) 2623908, 2635907 & 8
Fax : (044) 2621416
E-Mail : rsk@mitchells.com.pk - rso@mitchells.com.pk

REGIONAL SALES OFFICE (NORTH) :
Plot No. 276, Street No. 1, I-9/3,
Industrial Area, Islamabad.
Phones : (051) 4443824-26
Fax : (051) 4443827
E-Mail : rso@mitchells.com.pk

REGIONAL SALES OFFICE (SOUTH) :
Mehran VIP II, Ground Floor,
Plot 18/3 Dr. Dawood Pata Road, Karachi.
Phones : (021) 5212112, 5212712 & 5219675
Fax : (021) 5673588
E-Mail : rso@mitchells.com.pk

