



MITCHELL'S FRUIT FARMS LIMITED

Registered Office & Head Office: 39-A, D-1, Gulberg III, Lahore, Pakistan.
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December 31, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi – Fax No. 021-32462640.

Dear Sir,

BOARD OF DIRECTORS' MEETING

This is in reference to our letter circulated on December 30, 2010 regarding board of directors meeting. Kindly note that time of the meeting has been changed from 11.00 am to 2.30 pm on January 06, 2011.

Yours truly

For Mitchell's Fruit Farms Limited

Atif Fayyaz
Atif Fayyaz
Company Secretary

