



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 18, 2011

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

Dear Sir,

BOARD OF DIRECTORS' MEETING

This is to inform you that meeting of the Board of Directors of Mitchell's Fruit Farms Ltd to review and approve accounts for the quarter ended December 31, 2010, will be held at 2.30 p.m. on January 25, 2011 at the Registered Office of the Company located at 39-A, D-1, Gulberg III, Lahore.

You may please inform members of the Exchange accordingly.

The Chief Executive, Directors, CFO, Company Secretary and Executives shall not deal directly or indirectly in the shares of the Company from January 18, 2011 to January 25, 2011 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

Atif Fayyaz
Company Secretary

