



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: hr@mitchells.com.pk; Web Site: www.mitchells.com.pk

May 16, 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 six months and half year ended March 31, 2011, will be held at 2.00 p.m. on May 23, 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 May 16, 2011 to May 23, 2011 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

Atif Fayyaz
Company Secretary

17/5/11
10:24
10:25

