



# MITCHELL'S FRUIT FARMS LIMITED

Registered Office & Head Office: 39-A, D-1, Gulberg III, Lahore, Pakistan.  
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May 23, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Karachi - Fax No. 111-573-329.

Dear Sir

## INFORMATION UNDER LISTING REGULATIONS 16 & 17

It is to inform you that the Board of Directors of our Company in their Meeting held on May 23, 2011 to review and approve accounts for the quarter and half year ended March 31, 2011, recommended the following:

### CASH DIVIDEND

None

### BONUS ISSUE

None

### RIGHT SHARES

None

### FINANCIAL RESULTS

A copy of the profit & loss account of the Company for the quarter and half year ended March 31, 2011, is enclosed.

Yours truly  
For Mitchell's Fruit Farms Limited

Atif Fayyaz  
Company Secretary

