

# MITCHELL'S FRUIT FARMS LIMITED

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

July 14, 2011 Phones: (042) 5872392-96, Fax: (042) 5872398 E-Mail: ho@mitchells.com.pk; Web Site: www.mitchells.com.pk

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 July 14, 2011 to review and approve accounts for the third quarter ended June 30, 2011, recommended the following:

### CASH DIVIDEND

None

### BONUS ISSUE

None

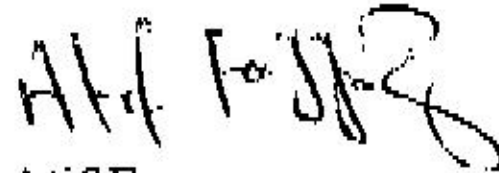
### RIGHT SHARES

None

### FINANCIAL RESULTS

A copy of the profit & loss account of the Company for the third quarter ended June 30, 2011, is enclosed.

Yours truly  
For Mitchell's Fruit Farms Limited

  
Atif Fayyaz  
Company Secretary

FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:  
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Industrial Area, Islamabad.  
Phones : (051) 4443824-26  
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REGIONAL SALES OFFICE (SOUTH):  
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