



MITCHELL'S FRUIT FARMS LIMITED

Registered Office & Head Office: 39-A, D-1, Gulberg III, Lahore, Pakistan.
Phones: (042) 35872392-96, Fax: (042) 35872398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

January 5, 2012

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 January 5, 2012 to review and approve accounts for the year ended September 30, 2011, recommended the following:

CASH DIVIDEND

70%

BONUS ISSUE

None

RIGHT SHARES

None

FINANCIAL RESULTS

A copy of the profit & loss account of the Company for the year ended September 30, 2011, is enclosed.

Yours truly,
For Mitchell's Fruit Farms Limited

Ali Fajoz
Company Secretary

