



**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 6, 2012

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road, Karachi-74000  
Phone No. 021-111-001-122.

Dear Sir,

Subject: NOTICE OF ANNUAL GENERAL MEETING

In compliance with the requirements of Listing Regulations please find enclosed copies of the Notice of Annual General Meeting to be held on January 30, 2012, both in Urdu and English languages.

Regards,

Company Secretary

