



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 17, 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 quarter ended December 31, 2011, will be held at 11.30 a.m. on January 24, 2012 at Mitchell's Fruit Farms Ltd. factory, Renala Khurd.

You may please inform members of the Exchange accordingly.

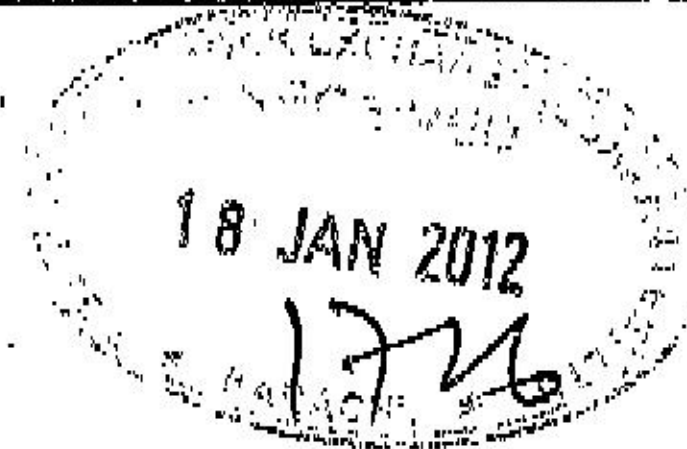
The Chief Executive, Directors, CFO, Company Secretary and Executives shall not deal directly or indirectly in the shares of the Company from January 18, 2012 to January 24, 2012 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

Atif Fayyaz
Atif Fayyaz
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/1/12	
Received at: 12:55	Initial: <i>[Signature]</i>
Announcement at: 12:57	Initial: <i>[Signature]</i>



FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:
Renala Khurd,
District Okara, PAKISTAN.
Phones : (044) 2622908, 2635907 & 8
Fax : (044) 2621416
E-Mail : mk@mitchells.com.pk - rsoe@mitchells.com.pk

REGIONAL SALES OFFICE, (NORTH) :
Plot No. 110, Street No. 10, Sector I-9/2,
Industrial Area, Islamabad.
Phones : (051) 4443824-26
Fax : (051) 4443827
E-Mail : rsoe@mitchells.com.pk

REGIONAL SALES OFFICE (SOUTH) :
Mehran VIP II, Ground Floor,
Plot 18/3 Dr. Dawood Pota Road, Karachi.
Phones : (021) 5212112, 5212712 & 5219675
Fax : (021) 5673588
E-Mail : rsoe@mitchells.com.pk

