



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

May 17, 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 May 17, 2012 to review and approve accounts for the quarter and half year ended March 31, 2012, 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, 2012, is enclosed.

Yours truly
For Mitchell's Fruit Farms Limited

Atif Farooq
Company Secretary

