



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

July 12, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi - Fax No. 021-32462640.

Dear Sir,

BOARD OF DIRECTORS' MEETING

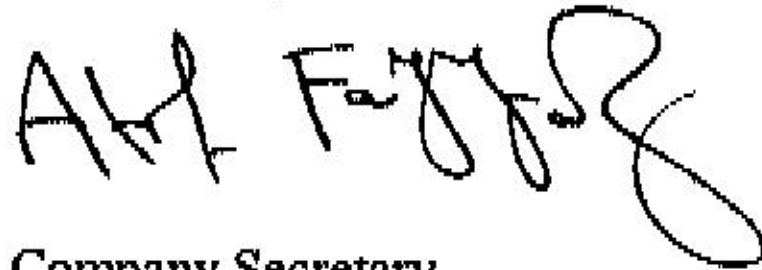
This is to inform you that meeting of the Board of Directors of Mitchell's Fruit Farms Ltd to review and approve accounts for the third quarter ended June 30, 2012, will be held at 11.00 a.m. on July 19, 2012 at the Registered Office of the Company located at 39-A, D-1, Gulberg III, Lahore.

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 July 12, 2012 to July 19, 2012 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited



Company Secretary

