



**MITCHELL'S  
FRUIT FARMS LIMITED**

Registered Office & Head Office: 39-A, D-1, Gulberg III, Lahore, Pakistan.

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July 16, 2012

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

Dear Sir,

**CHANGE IN TIME OF HOLDING BOARD OF DIRECTORS' MEETING**

This is to inform you that time of the 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, has been changed from 11:00 a.m. to 2.00 p.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.

Yours truly

For Mitchell's Fruit Farms Limited

*Ali F. Khan*  
Company Secretary

