



MITCHELL'S
FRUIT FARMS LIMITED

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

Phone: (042) 35822397-96 Fax: (042) 35822398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

December 31, 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 December 31, 2012 to review and approve accounts for the year ended September 30, 2012, recommended the following:

CASH DIVIDEND

75%

BONUS ISSUE

25%

RIGHT SHARES

None

FINANCIAL RESULTS

A copy of the profit & loss account of the Company for the year ended September 30, 2012, is enclosed.

Yours truly
For Mitchell's Fruit Farms Limited


Company Secretary

