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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

December 31, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi - Fax No. 111-573-329.

Dear Sir

ISSUE OF BONUS SHARES

In compliance of Rule 6 of The Companies (Issue of Capital) Rules, 1996 we inform you that the Board of Directors of Mitchell's Fruit Farms Limited in its meeting held on December 31, 2012 recommended to issue 25% bonus shares to the shareholders of the company.

A certificate from the auditors confirming that the free reserves and surpluses retained after the issue of bonus shares will not be less than twenty five percent of the increased capital is attached with this letter.

In compliance of regulation number 22 of Listing Regulations of Karachi Stock Exchange (Guarantee) Limited, we inform you that in the same meeting the Board of Directors also recommended increase in authorized share capital of the company from Rs.100,000,000 (10,000,000 ordinary shares of Rs 10 each) to 200,000,000 (20,000,000 ordinary shares of Rs.10 each).

Yours truly
For Mitchell's Fruit Farms Limited


Company Secretary

