



URS is a member of Registrar of Standards (Holdings) Ltd.



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

January 4, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi-74000
Phone No. 021-111-001-122.

Dear Sir,

NOTICE OF BOOK CLOSURE FOR HOLDING ANNUAL GENERAL MEETING

The Annual General Meeting of Mitchell's Fruit Farms Limited will be held on 31st January, 2013 at 11.00 a.m at registered office of the company situated at 39-A/ D-1, Gulberg III, Lahore.

The share transfer book of the Company will remain closed from January 23, 2013 to January 31, 2013, (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

AMF F-1008
Company Secretary

