



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 9, 2013

FAX - 021 111-573-329

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 ANNUAL GENERAL MEETING

In compliance of KSE regulation 18(2), we are faxing Notice of Annual General Meeting to be held on January 31, 2013, both in Urdu and English languages. Copies of the same will be also be dispatched to you through post.

Yours truly

For Mitchell's Fruit Farms Limited


Company Secretary

