



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

May 20, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi - Fax No. 021-111-573-329

Dear Sir,

BOARD OF DIRECTORS' MEETING

This is to inform you that meeting of the Board of Directors of Mitchell's Fruit Farms Ltd to review and approve accounts for the quarter and half year ended March 31, 2013, will be held at 11.00 a.m. on May 27, 2013 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.

The Chief Executive, Directors, CFO, Company Secretary and Executives shall not deal directly or indirectly in the shares of the Company from May 20, 2013 to May 27, 2013 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

Abul Fiaz
Company Secretary

FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:
Rana Khurd,
District Okara, PAKISTAN.
Phones : (044) 2632908, 2632907 & 6
Fax : (044) 2621416
E-Mail : rnk@mitchells.com.pk ; rnk6@mitchells.com.pk

REGIONAL SALES OFFICE (NORTH) :
Plot No. 110, Block No. 10, Sector L-9/2,
Industrial Area, Islamabad.
Phones : (051) 4447824-26
Fax : (051) 4443827
E-Mail : rno@mitchells.com.pk

REGIONAL SALES OFFICE (SOUTH) :
Metuan VIF II, Ground Floor,
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Phones : (021) 35212112, 35212712 & 35219675
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