



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 27, 2013

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 May 27, 2013 to review and approve accounts for the quarter and half year ended March 31, 2013 recommended the following:

CASH DIVIDEND

None

BONUS ISSUE

None

RIGHT SHARES

None

FINANCIAL RESULTS

A copy of the profit & loss account of the Company for the quarter and half year ended March 31, 2013 is enclosed.

Yours truly
For Mitchell's Fruit Farms Limited

Amr Farooq
Company Secretary

