



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

July 5, 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 third quarter and nine months ended June 30,2013, will be held at 11.00 a.m. on July 12, 2013 at the Registered Office of the Company located at 40-A,Zafar Ali Road, Gulberg V, 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 July 5, 2013 to July 12, 2013 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

Atif Farooq
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: <u>8/7/13</u>	
Received at: <u>1:44</u>	Initial: <u>[Signature]</u>
Announcement at: <u>1:45</u>	Initial: <u>[Signature]</u>



FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:
Renala Khurd,
District Okara, PAKISTAN.
Phones : (044) 2622908, 2635907 & 8
Fax : (044) 2621416
E-Mail : mk@mitchells.com.pk - rsoe@mitchells.com.pk

REGIONAL SALES OFFICE, (NORTH) :
Plot No. 110, Street No. 10, Sector I-9/2,
Industrial Area, Islamabad.
Phones : (051) 4443824-26
Fax : (051) 4443827
E-Mail : rson@mitchells.com.pk

REGIONAL SALES OFFICE (SOUTH) :
Mehran VIP II, Ground Floor,
Plot 18/3 Dr. Dawood Poin Road, Karachi.
Phones : (021) 35212112, 35212712 & 35219675
Fax : (021) 35673588
E-Mail : rsoe@mitchells.com.pk

