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MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
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January 2, 2014

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

Dear Sir

ISSUE OF BONUS SHARES

In compliance of Rule 6 of The Companies (Issue of Capital) Rules, 1996 we inform you that the Board of Directors of Mitchell's Fruit Farms Limited in its meeting held on January 2, 2014 recommended to issue 25% bonus shares to the shareholders of the company.

A certificate from the auditors confirming that the free reserves and surpluses retained after the issue of bonus shares will not be less than twenty five percent of the increased capital is attached with this letter.

Yours truly
For Mitchell's Fruit Farms Limited

Ali Fyhr
Company Secretary

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