MITCHELL'S FRUIT FARMS LIMITED

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Post-ID: 055786
July 14,2014,12:00:53

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21/07/2014 at 11:00:00, at LAHORE to consider the Quaterly Accounts for the period ended JUNE, 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 14/07/2014 to 21/07/2014 as required under Clause (xxiii) of the Code of Corporate Governance containedin the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Companyin any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,