



MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
Phones: (042) 35872392-96, Fax: (042) 35872398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

January 20, 2015

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 ended December 31, 2014, will be held at 11.00 a.m. on January 27, 2015 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 January 20, 2015 to January 27, 2015 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

Company Secretary

FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:
Rentala Khurd,
District Okara, PAKISTAN
Phones: (044) 2622908, 2635907 & 8
Fax: (044) 2621436
E-Mail: mk@mitchells.com.pk - rsao@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: rsno@mitchells.com.pk

REGIONAL SALES OFFICE (SOUTH):
Mehtan VIP II, Ground Floor,
Plot 18/5 Dr. Dawood Pota Road, Karachi.
Phones: (021) 35212112, 35212712 & 35219675
Fax: (021) 35673588
E-Mail: rsos@mitchells.com.pk





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January 20, 2015

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
Lahore Fax No.042-36368484-5.

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 ended December 31, 2014, will be held at 11.00 a.m. on January 27, 2015 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 January 20, 2015 to January 27, 2015 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited


Company Secretary

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Renala Khurd,
District Okara, PAKISTAN
Phones : (044) 2622908, 2635907 & 8
Fax : (044) 2625416
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REGIONAL SALES OFFICE (NORTH):
Plot No. 110, Street No. 10, Sector 1-9/2,
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REGIONAL SALES OFFICE (SOUTH):
Mehran V/P II, Ground Floor,
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Fax : (021) 35673588
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