



MITCHELL'S FRUIT FARMS LIMITED

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November 13,2015,15:25:22

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: APPROVAL OF ANNUAL BUDGET 2015-16 AND REVIEW OF BUSINESS PLANS

Dear Sir,

The Board met on November 13,2015 and conducted the following businesses: 1-Approved the draft minutes of the BoD meeting held of July 29,2015 2-Reviewed and approved the annual operating budget and Capital Ependiture Budget for the year 205-16. 3- Reviewed various business proposals proposed by the management and gave further directions for action. Regards, Nauman Munawar Company Secretary

Yours Sincerely,