



MITCHELL'S FRUIT FARMS LIMITED

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December 23, 2015, 13:18:33

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: FILLING UP OF CASUAL VACANCY

Dear Sir,

Consequent to the demise of our Director Syed Faisal Imam on October 02, 2015 casual vacancy of director occurred on our Board of Directors. To fill up the casual vacancy a meeting of the Board of Directors is to be held on December 30, 2015 at 11.00 a.m at head Office situated at 40 A, Zafar Ali Road Gulberg V Lahore. Company Secretary

Yours Sincerely,