



# MITCHELL'S FRUIT FARMS LIMITED

39-A, D-1, Gulberg-III Lahore PAKISTAN

Tel:35872392-96, Fax:35872398

Email:ho@mitchells.com.pk Website:mitchells.com.pk

REVOKED

2016-01-01 09:13:09

Post-ID: 074415

December 31,2015,15:57:54

**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 06/01/2016 at 11:00, at LAHORE to consider the Annual Accounts for the period ended SEPT,2015 for declaration of any entitlement.

The Company has declared the Closed Period from 31/12/2015 to 06/01/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,