



REGIONAL SALES OFFICE FOR THE
 KARACHI
 11th Floor, 110, Street No. 110, Sector 19-D
 Durrani Avenue, Islamabad
 Phone: (051) 4413242
 Fax: (051) 4413277
 E-Mail: regional@mitchells.com.pk

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REGIONAL SALES OFFICE CENTRAL & FARMS
 KARACHI
 11th Floor, 110, Street No. 110, Sector 19-D
 Durrani Avenue, Islamabad
 Phone: (051) 4413242
 Fax: (051) 4413277
 E-Mail: regional@mitchells.com.pk

Company Secretary

Yours truly
 For Mitchell's Fruit Farms Limited

A copy of the profit & loss account of the company for the period ended June 30, 2015, is enclosed.

FINANCIAL RESULTS

None

RIGHT SHARES

None

BONUS ISSUE

25%

CASH DIVIDEND

It is to inform you that the Board of Directors of our Company in their Meeting held on January 8, 2016 to review and approve accounts for the period ended September 30, 2015 recommended the following:

INFORMATION UNDER LISTING REGULATIONS 16 & 17

Dear Sir

The General Manager,
 Karachi Stock Exchange (Guarantee) Limited,
 Karachi - Fax No. 111-523-329.

January 8, 2016

Registered Office & Head Office: 40-A, Zameer Road, Durrani, Lahore, Pakistan
 Phone: (042) 35872192-96, Fax: (042) 35872198 E-Mail: regional@mitchells.com.pk, Web Site: www.mitchells.com.pk

MITCHELL'S
 FRUIT FARMS LIMITED





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: hs@mitchells.com.pk Web Site: www.mitchells.com.pk

January 8, 2016

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore - Fax No. 042-363638485

Dear Sir

INFORMATION UNDER LISTING REGULATIONS 16 & 17

It is to inform you that the Board of Directors of our Company in their Meeting held on January 8, 2016 to review and approve accounts for the period ended September 30, 2015 recommended the following:

CASH DIVIDEND

25%

BONUS ISSUE

None

RIGHT SHARES

None

FINANCIAL RESULTS

A copy of the profit & loss account of the Company for the year ended September 30, 2015, is enclosed.

Yours truly
For Mitchell's Fruit Farms Limited

Company Secretary





MITCHELL'S FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan
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MITCHELL'S FRUIT FARMS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED SEPTEMBER 30, 2015

	2015 Rupees	2014 Rupees
Sales	1,696,332,638	1,945,126,430
Cost of sales	<u>(1,292,628,532)</u>	<u>(1,423,776,984)</u>
Gross profit	403,704,106	521,349,446
Administration expenses	(103,015,226)	(95,153,037)
Distribution and marketing expenses	(240,215,552)	(275,836,084)
Other expenses	(2,998,690)	(9,397,863)
Other income	16,866,190	17,104,796
Profit from operations	74,340,828	158,067,258
Finance cost	(48,485,951)	(38,590,614)
Profit before tax	<u>25,854,877</u>	<u>119,476,644</u>
Taxation	1,215,033	(12,012,022)
Profit for the year	<u><u>27,069,910</u></u>	<u><u>107,464,622</u></u>
Earnings per share - Basic and diluted	<u>3.44</u>	<u>13.65</u>


Chairman


Chief Executive Officer

FACTORY REGIONAL SALES OFFICE (CENTRAL) & FARMS
 Resala Khail,
 District Okara, PAKISTAN
 Phones: (044) 2622905, 2633607 & 4
 Fax: (044) 2623435
 E-Mail: factory@mitchells.com.pk www.mitchells.com.pk

REGIONAL SALES OFFICE (NORTH)
 Plot No. 110, Street No. 11, Sector 14-2
 Industrial Area, Islamabad
 Phones: (051) 4443924-25
 Fax: (051) 4443922
 E-Mail: north@mitchells.com.pk

REGIONAL SALES OFFICE (SOUTH)
 Mehrap, V.P. II, Ground Floor
 Plot 14, 17a, Dawood Pata Road, Karachi
 Phones: (021) 35212112, 35212113 & 35212611
 Fax: (021) 35671566

