



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

Post-ID: 075626

January 21, 2016, 11:08:38

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 27/01/2016 at 11:30:00, at LAHORE to consider the Quaterly Accounts for the period ended DEC, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 21/01/2016 to 27/01/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,