



MITCHELL'S FRUIT FARMS LIMITED

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Post-ID: 075818

January 25, 2016, 10:26:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: NOTICE OF BOOK CLOSURE

Dear Sir,

The shareholders are hereby informed that the Annual General Meeting of Mitchell's Fruit Farms Limited will be held on February 15, 2016. The share transfer book of the Company will remain closed from February 08, 2016 to February 15, 2016 (both days inclusive)

Yours Sincerely,