



# MITCHELL'S FRUIT FARMS LIMITED

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Monday, August 29, 2016

**The General Manager**  
Pakistan Stock Exchange Guarantee Limited  
Karachi

Subject: **MEETING OF BOARD OF DIRECTORS**

Resolved that the plan proposed by MD/ CEO of the company in the Board meeting, held on August 29, 2016, was reviewed and approved by the Board of Directors.

Yours' truly

**Company Secretary**

