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MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan
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September 29, 2016

Board of Directors,
Mitchell's Fruit Farms Limited
Lahore:

Dear Sir/Madam,

BOARD OF DIRECTORS' MEETING

A meeting of the Board of Directors will be held at its registered office on October 06, 2016 at 11: 00 a.m. to transact the following business:

- i) confirm minutes of the last meeting; copy of the minutes is enclosed.
- ii) receive, review and approve the Capital & Revenue Budget of the company for the next financial year
- iii) receive, review and approve the Corporate Strategy of the company for the next 05 years.
- iv) discuss any other matter with permission of the Chair.

The Chief Executive, Directors, Company Secretary or Executives shall not deal directly or indirectly in the shares of the Company from September 30, 2016 to October 06, 2016 (both days inclusive)

Yours truly
For Mitchell's Fruit Farms Limited

Company Secretary

