



**MITCHELL'S**  
FRUIT FARMS LIMITED

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**Thursday, October 6, 2016**

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: MINUTES OF BOARD OF DIRECTORS' MEETING**

Resolved that the Budget presented by the MD/CEO of the company for the financial year 2016-17 in the Board Meeting, held on October 6, 2016, was reviewed and approved by the Board of Directors.

Yours' truly

**Company Secretary**

**FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:**  
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