



MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg 5, Lahore, Pakistan.
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January 03, 2017

Directors
Mitchell's Fruit Farms Limited
Lahore

Dear Sir / Madam

BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of Mitchell's Fruit Farms Limited will be held at its registered office on January 10, 2017 at 11:00 a.m. to transact the following business:

- I. To confirm minutes of the last board meeting: copy of the minutes is enclosed.
- II. To receive, review and approve Accounts for the year ended September 30, 2016, copy of the accounts is enclosed.
- III. To approve director's report on Accounts for the year ended September 30, 2016, for submission to shareholders.
- IV. To recommend appointment of auditors of the Company for the year ending September, 2017.
- V. To approve date and venue and business of Annual General Meeting.
- VI. To discuss any other matter with the permission of the Chair.

The Chief Executive, Directors, Company secretary of Executives shall not deal directly or indirectly in the shares of the Company from January 04, 2017 to January 10, 2017 (both days inclusive)

Yours Truly

Company Secretary

