



MITCHELL'S FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan
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Tuesday, January 10, 2017

The General Manager
Lahore Stock Exchange [Guarantee] Ltd
Lahore – Fax No. 042- 363638483

Dear Sir:

INFORMATION UNDER LISTING REGULATIONS 16 & 17

This is to inform you that the meeting of Board of Directors of our Company held on January 10, 2017 to review and approve accounts for the period ended September 30, 2016 recommended the following:

CASH DIVIDEND

NIL

BONUS ISSUE

NIL

RIGHT ISSUE

NIL

A copy of Profit & Loss account of the company for the period ended September 30, 2016, is enclosed.

Yours truly
For Mitchell's Fruit Farms Ltd

Company Secretary

