



MITCHELL'S FRUIT FARMS LIMITED

39-A, D-1, Gulberg-III Lahore PAKISTAN

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Post-ID: 115853

July 6, 2018, 16:17:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Appointment of the Company Secretary

Dear Sir,

This is to inform you that Mr. Rashid Butt has been appointed as Company Secretary of Mitchell's Fruit Farms Limited by the board of directors in their meeting held on May 28, 2018. This is for your information and record.

Yours Sincerely,