



MITCHELL'S FRUIT FARMS LIMITED

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December 24, 2018, 15:08:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2018-12-31 at 10:30 a.m at head office, Lahore to discuss various business matters. This is for your information and record. The Company has declared the Closed Period from 2018-12-24 to 2018-12-31 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,