



MITCHELL'S FRUIT FARMS LIMITED

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January 1,2019,11:40:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Minutes of BOD Meeting dated 31-12-2018

Dear Sir,

Draft minutes of the Meeting of Board of Directors of Mitchell's Fruit Farms Limited held on December 31, 2018 at Register office of the company,Lahore. Following matters were discussed and approved during the meeting: 1- Confirmation of minutes of the last board meeting. 2- Revenue Budget presented by MD/ CEO of the company for the financial year 2018-19. It was reviewed and approved by Board of Directors. 3- Casual vacancy created by resignation of one of the director was filled by appointment of a new director.

Yours Sincerely,