



URS is a member of Registrar of Standards (Holdings) Ltd.



MITCHELL'S FRUIT FARMS LIMITED

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January 29, 2020

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **CHANGE IN TIMING OF Q1 BOD MEETING 2020**

Dear Sir/ Madam

With reference to our notice uploaded on PUCARS on January 23, 2020 for holding of meeting of Q1 BOD on January 30, 2020 at 11:00 a.m.

This is to inform you that date of the said meeting is same whereas the timing has been changed from 11:00 a.m. to 03:30 p.m. You are requested to please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly

Rashid Butt
Company Secretary

