



MITCHELL'S FRUIT FARMS LIMITED

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January 30, 2020, 15:29:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-01-30 at 03:30, at Lahore to consider the financial statements of Q1 2020, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,