



MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
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April 03, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)

Dear Sir

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on April 03, 2020 at 03:00 P.M PST at its registered office to follow up of the last meeting and discuss the post impact of coronavirus.

Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per requirements of PSX Regulations.

The Company has declared the Closed Period from 03-04-2020 to 03-04-2020 as required under Clause 5.6.1 (d) of PSX Regulations. 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 Certificates Holders of the Exchange accordingly.

Thanking you.

Yours truly

Company Secretary

Rashid Butt

