



MITCHELL'S
FRUIT FARMS LIMITED

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July 8, 2020

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

Subject: **BOD 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 July 08, 2020 at 12:30 p.m. at 40- Zafar Ali Road, Lahore, is **in progress**.

You may please inform the Trading Right Entitlement (TRE) Certificate holders of the Exchange accordingly.

Yours faithfully

Rashid Butt
Company Secretary

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