



# MITCHELL'S FRUIT FARMS LIMITED

72-FCC, Gulberg-IV Lahore

Tel:042-35872392-96, Fax:

Email:ho@mitchells.com.pk Website:www.mitchells.com.pk

Post-ID: 188181

June 3, 2022, 11:59:29

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-06-10 at 15:00, at Lahore to consider the Business plan for the year 2022-2023.

The Company has declared the "Closed Period" from 2022-06-04 to 2022-06-10 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,