



MITCHELL'S FRUIT FARMS LIMITED

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Post-ID: 220810

November 10, 2023, 15:06:12

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 2023-11-10 at 15:00, at Lahore to consider To conduct and discuss special business for the company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,