



# 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: 237750

September 27, 2024, 15:41:40

## **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 2024-09-27 at 15:00, at Lahore to consider the Annual Audited Financial Accounts of the Company for the year ended 30th June, 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,