



**MITCHELL'S  
FRUIT FARMS LIMITED**

URS is a member of Registrar of Standards (Holdings) Ltd.

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.  
Phones: (042) 35872392-96; Fax: (042) 35872398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

December 26, 2013

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Karachi - Fax No. 021-111-573-329

Dear Sir,

**BOARD OF DIRECTORS' MEETING**

This is to inform you that meeting of the Board of Directors of Mitchell's Fruit Farms Ltd to review and approve accounts for the year ended September 30, 2013, will be held at 11.00 a.m. on January 02, 2014 at the Registered Office of the Company located at 40-A, Zafar Ali Road, Gulberg-V, Lahore.

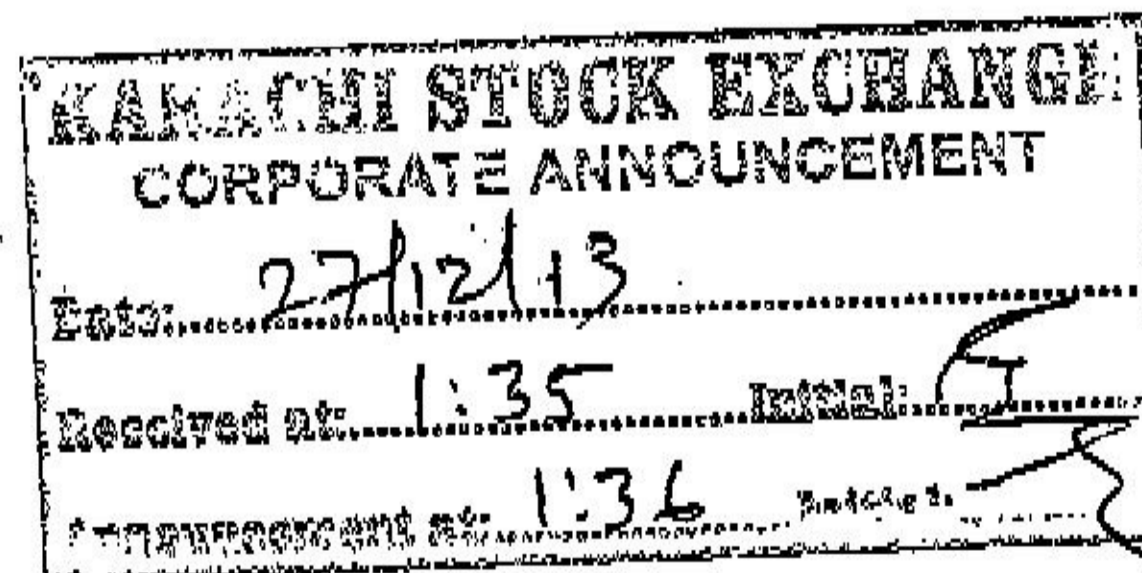
You may please inform members of the Exchange accordingly.

The Chief Executive, Directors, CFO, Company Secretary and Executives shall not deal directly or indirectly in the shares of the Company from December 26, 2013 to January 02, 2014 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

*AKL F-111*  
Company Secretary



**FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:**  
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**REGIONAL SALES OFFICE (SOUTH) :**  
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