



**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

January 2, 2014

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

Dear Sir

**INFORMATION UNDER LISTING REGULATIONS 16 & 17**

It is to inform you that the Board of Directors of our Company in their Meeting held on January 2, 2014 to review and approve accounts for the year ended September 30, 2013, recommended the following:

**CASH DIVIDEND**

75%

**BONUS ISSUE**

25%

**RIGHT SHARES**

None

**FINANCIAL RESULTS**

A copy of the profit & loss account of the Company for the year ended September 30, 2013, is enclosed.

Yours truly  
For Mitchell's Fruit Farms Limited

  
Company Secretary