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# MITCHELL'S FRUIT FARMS LIMITED

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 9, 2014

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road, Karachi-74000  
Phone No. 021-111-001-122.

Dear Sir,

## NOTICE OF BOOK CLOSURE FOR HOLDING ANNUAL GENERAL MEETING

Annual General Meeting of Mitchell's Fruit Farms Limited will be held on January 31, 2014 on Friday at 11.00 a.m. at registered office of the company at 40-A, Zafar Ali Road, Gulberg V, Lahore.

The share transfer books of the Company will remain closed from January 23, 2014 to January 31, 2014, (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

*For M. Saeed*  
Company Secretary

