



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

May 21, 2014

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 quarter and half year ended March 31, 2014, will be held at 12.00 p.m. on May 28, 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 May 21, 2014 to May 28, 2014 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited


Company Secretary

