

KARACHI STOCK EXCHANGE LIMITED

KSE/N-104

NOTICE

January 07, 2016

Reproduced hereunder letter No. EMD/233/628/02-545 dated January 05, 2016 received from SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, regarding MITCHELL'S FRUIT FARMS LIMITED, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).



No: EMD/233/628/02-545

January 5, 2016.

The Company Secretary
Mitchell's Fruit Farms Limited
40-A, Zafar Ali Road, Gulberg-V
Lahore

Subject: Application for Extension in Period for Holding Annual General Meeting

Dear Sir,

Please refer to your application dated January 5, 2016 on the subject captioned above seeking the extension in holding Annual General Meeting ("AGM") by M/s Mitchell's Fruit Farms Limited (the "Company") for the financial year 2015.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of AGM and lay therein the annual accounts for the year ended September 30, 2015 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein up to March 1, 2016 in accordance with the provision of sections 158 and 233 of the Companies Ordinance, 1984.

3. Please acknowledge the receipt of this letter through return fax.

Best Regards,

Rizwan Haroon
Deputy Director
Corporate Supervision Department