



**MITCHELL'S**  
FRUIT FARMS LIMITED

Registered Office & Head Office: 72-FCC, Gulberg IV, Lahore, Pakistan.  
Phones: +92-42-35872392-3, Web Site: www.mitchells.com.pk

May 05, 2021

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)**

Dear Sir

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on May 07 2021 at 03:00 P.M. PST at its registered office. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per requirements of PSX Regulations.

The Company has declared the Closed Period from 05-05-2021 to 07-05-2021 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Thanking you.

Yours truly

**Company Secretary**  
Rashid Butt

