



URS is a member of Registrar of Standards (Holdings) Ltd.



MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
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January 12, 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 Thursday, January 14, 2021 at 02:00 p.m. P.S.T 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 12-01-2021 to 14-01-2021 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

