



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 20, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF BOARD MEETING FOR ANNUAL ACCOUNTS 2020

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on January 27, 2021 at 02:00 p.m. P.S.T at its registered office to consider the financial statements for the period ended September 30, 2020.

The Company has declared the Closed Period from 20-01-2021 to 27-01-2021 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

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