



**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 Q1 2021**

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 03:00 p.m. P.S.T at its registered office to consider the financial statements for the period ended December 31, 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

