



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.  
Phones: (042) 35872392-96, Fax: (042) 35872398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

March 22, 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 March 25, 2021 at 02:00 P.M. PST at its registered office to fix the number of directors for next election.

The Company has declared the Closed Period from 22-03-2021 to 25-03-2021 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

*For*



**Company Secretary**  
Rashid Butt

