



Mitchell's Fruit Farms Ltd.
72-FCC Gulberg IV, Lahore, Pakistan
042 3587 2392-93

27th May, 2021

General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Thursday 3rd June, 2021 at 3.00pm at its registered office to consider the Company's audited financial statement for the period ending 31st March, 2021.

The Company has declared the "Closed Period" from 27th May, 2021 to 3rd June, 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 Certificate Holders of the Exchange accordingly.

Thank you.

Sincerely,

Nyma Anwar Khan
Company Secretary

