



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

03rd June, 2021

General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Notice of Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors scheduled to be held on Thursday 3rd June, 2021 at 3.00pm at its registered offices, in order to consider and approve the six-monthly statements of the Company as on 31st March, 2021 reviewed by its external auditors, is currently **in progress**.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you.

Sincerely,

Nyma Anwar Khan
Company Secretary