



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

6th August, 2021

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

Subject: **Notice of Board Meeting**

Dear Sir,

Please be informed that a meeting of the Board of Directors of Mitchell's Fruit Farms Limited shall be held on **Friday, 13th August, 2021 at 3.00pm** at its registered office to consider the consider and approve the Annual Budget of the Company for FY 2021-2022.

The Company has declared the "Closed Period" from 6th August, 2021 to 13th August, 2021 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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