

**MITCHELL'S®**



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

13<sup>th</sup> August, 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 Friday 13<sup>th</sup> August, 2021 at 3.00pm at its registered offices, in order to consider and approve the Annual Budget of the Company for FY 2021-2022, is currently **in progress**.

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

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Nyma".

**Nyma Anwar Khan**  
Company Secretary