

MITCHELL'S



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

16th 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 during a meeting of the Board of Directors of Mitchell's Fruit Farms Limited held on **Friday, 13th August, 2021 at 3.00pm**, at its registered office, the Annual Budget of the Company for FY 2021-2022 has been approved.

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