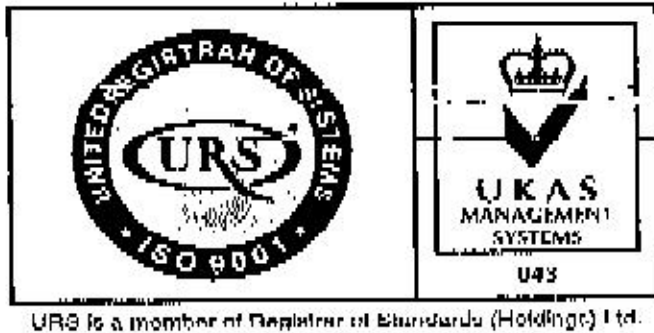




URS is a member of Register of Standards (Holdings) Ltd.



MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 39-A, D-1, Gulberg III, Lahore, Pakistan.
Phones: (042) 35872392-96, Fax: (042) 35872398 E-Mail: info@mitchells.com.pk Web Site: www.mitchells.com.pk

January 21, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi – Fax No. 021-111-573-329

Dear Sir,

BOARD OF DIRECTORS' MEETING

This is to inform you that meeting of the Board of Directors of Mitchell's Fruit Farms Ltd to review and approve accounts for the quarter ended December 31, 2012, will be held at 11.00 a.m. on January 28, 2013 at the Registered Office of the Company located at 39-A, D-1, Gulberg III, Lahore.

You may please inform members of the Exchange accordingly.

The Chief Executive, Directors, CFO, Company Secretary and Executives shall not deal directly or indirectly in the shares of the Company from January 21, 2013 to January 28, 2013 (both days inclusive).

Yours truly

For Mitchell's Fruit Farms Limited

Ali Fajr
Company Secretary

