



MITCHELL'S FRUIT FARMS LIMITED

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December 30, 2015, 13:31:42

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: MEETING OF BOARD OF DIRECTORS-FILLING UP OF CASUAL VACANCY

Dear Sir,

Meeting of Board of Directors was held on December 30, 2015 at 11.00 a.m. The Board resolved below mentioned matters. 1-The Board approved minutes of the last meeting held on November 13, 2015. 2-The Board appointed Mr. Rizwan Bashir as a director on the Board of Mitchell's Fruit Farms Limited, as a result of casual vacancy which arose consequent on the demise of Syed Faisal Imam. 3-Their being no other issue the meeting concluded with a vote of thanks.

Yours Sincerely,