



MITCHELL'S
FRUIT FARMS LIMITED

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December 28, 2017

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

Subject: **REVISION IN BOARD OF DIRECTOR MEETING**

Dear Sir / Madam

With reference to our notice uploaded on PUCARS on December 22, 2017 for holding the meeting of the Board of Directors, we would like to inform that due to non-availability of directors, the meeting has to be rescheduled.

This is to inform you that the revised date of Meeting to consider the Annual Accounts for the year ending September 30, 2017 has been scheduled for **January 8, 2018** instead of December 29, 2017.

The Company has declared the Closed Period from 2018-01-01 to 2018-01-08 as required under Clause 5.19.5 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to please inform the TRE Certificate Holders of the Exchange accordingly.

Please note that we have also requested to The Director Corporate Supervision, SECP for extension in the period for holding meeting of Board of Directors. [Copy of Application is also attached herewith]

Yours truly

Nauman Munawar
Company Secretary

