

MITCHELL'S FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
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22/02/2019

To,

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

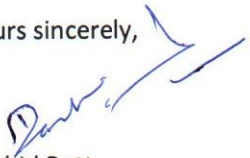
Sub: Miscellaneous Information

Dear Sir,

This is to intimate that the special business mentioned at agenda number 4 of the Notice of Annual General Meeting (AGM) of Mitchell's Fruit Farms Limited which was published on PSX web site on 11th February 2019 has been withdrawn as infructuous in AGM held on 26th February 2019.

Kindly inform all TRC holders accordingly.

Yours sincerely,


Rashid Butt
Company Secretary

