



MITCHELL'S FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
Phones: (042) 35872392-96, Fax: (042) 35872398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

November 19, 2019

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

Sub: Board Meeting in Progress

Dear Sir

This is to inform you that meeting of the Board of Directors of the Company scheduled today dated 2019-11-19 at 2:30 p.m. at Lahore to consider the business matters, is still in progress.

This is for your information & record please.

Yours sincerely

Company Secretary
Rashid Butt

