



MITCHELL'S FRUIT FARMS LIMITED

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November 19, 2019

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

Sub: MINUTES OF BOARD MEETING

Dear Sir

"The board of directors were informed of the bidding process and firm intentions received from M/s Waves Singer Pakistan Limited and M/s Bioexyte Foods [Private] Ltd. The board considered the key recommendations from management and authorized Mr. Najam Aziz Sethi, Syed Manzar Hassan and Mr. Nauman Munawar to negotiate and finalize terms of documentation with the preferred bidder, subject to approval of the board of directors".

This is for your information & record please.

Yours sincerely

Company Secretary
Rashid Butt

