



MITCHELL'S FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
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July 21, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF BOARD MEETING FOR Q3 2020

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on July 28, 2020 at 01:00 P.M. P.S.T at its registered office to consider the financial statements for the period ended June 30, 2020.

The Company has declared the Closed Period from 21-07-2020 to 28-07-2020 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Thanking you.

Yours truly

Company Secretary

Rashid Butt

FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS:
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REGIONAL SALES OFFICE, (NORTH) :
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