



MITCHELL'S
FRUIT FARMS LIMITED

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September 22, 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: MINUTES OF THE BOD MEETING

Dear Sir

This is to inform you that meeting of Board of Directors of the Company held today and following agenda items have been discussed:

- 1- Board has given approval to increase the Authorized Share Capital from Rs.200 million to Rs.400 million.
- 2- EOGM will be held on October 15, 2020 to approve the above increase of Authorized Share Capital.

Thanking you.

Yours truly

Company Secretary

Rashid Butt

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