



MITCHELL'S FRUIT FARMS LIMITED

72-FCC, Gulberg-IV Lahore

Tel:042-35872392-96, Fax:

Email:ho@mitchells.com.pk Website:www.mitchells.com.pk

REVOKED

2023-11-10 15:03:10

Post-ID: 220809

November 10, 2023, 15:02:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-10-10 at 11:00, at Lahore to consider To discuss and conduct special business for the Company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,