



MITCHELL'S
FRUIT FARMS LIMITED

URS is a member of Registrar of Standards (Holding) Ltd.

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.
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May 28, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi - Fax No. 111-573-329.

Dear Sir

INFORMATION UNDER LISTING REGULATIONS 16 & 17

It is to inform you that the Board of Directors of our Company in their Meeting held on May 28, 2014 to review and approve accounts for the quarter ended March 31, 2014, recommended the following:

CASH DIVIDEND

NIL

BONUS ISSUE

NIL

RIGHT SHARES

NIL

FINANCIAL RESULTS

A copy of the profit & loss account of the Company for the quarter ended March 31, 2014, is enclosed.

Yours truly
For Mitchell's Fruit Farms Limited

Abul Faiz
Company Secretary

