



MITCHELL'S
FRUIT FARMS LIMITED

Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan
Phones: (042) 35872392-96, Fax: (042) 35872398 E-Mail: ho@mitchells.com.pk Web Site: www.mitchells.com.pk

January 28, 2019

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

Subject: **REVISION IN BOARD OF DIRECTOR MEETING OF FIRST QUARTER 2019**

Dear Sir/ Madam

With reference to our notice uploaded on PUCARS on January 22, 2019 for holding of the meeting of the Board of Directors, we would like to inform that due to delay in finalization of Annual Accounts for the year ending September 30, 2018, the meeting has to be rescheduled.

This is to inform you that the revised date of Board of Directors meeting for First Quarter 2019, period ending December 31, 2018 has been scheduled for February 04, 2019 instead of January 30, 2019.

The Company has declared the closed period from 2019-01-28 to 2019-02-04 as required under clause 5.19.5 of the Code of Corporate Governance in the Rule Book of the Exchange. Accordingly, no director, CEO or Executive shall directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to please inform the TRE Certificate Holders of the Exchange accordingly.

Please note that we have also requested The Director Corporate Supervision, SECP for extension [u/s 237 of Company Act 2017] in the period for holding of BOD meeting of First Quarter 2019.

Yours truly

Rashid Butt
Company Secretary

