



MITCHELL'S
FRUIT FARMS LIMITED

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May 21, 2019

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

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

Dear Sir/ Madam

With reference to our notice uploaded on PUCARS on May 16, 2019 for holding of the meeting of the Board of Directors to discuss the half yearly Accounts for the period ending March 31, 2019, has to be rescheduled.

The revised date of BOD meeting for Second Quarter 2019 has been scheduled on Tuesday, May 28, 2019 at 11:45 a.m. instead of May 24, 2019.

The Company has declared the closed period from 2019-05-22 to 2019-05-28 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.

Yours truly

Rashid Butt
Company Secretary

