

UAN FAX No. 111-573-329 KSE27 FEB 2008**LIBERTY
MILLS LIMITED**

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"ANNOUNCEMENT"
AT U.A.N FAX NO. 111-573-329
FOLLOWED BY A HARD COPY UNDER SEALED COVER

REF NO: LML / SD / KSE / F-75 / 2008

Dated: February 27, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**SUBJECT: Financial Results For The Purpose Of Half Yearly Un-audited
Accounts For The Period Ended December 31, 2007.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on **Wednesday February 27, 2008** at 11:00 a.m. at Karachi, recommended the following:

The Board of Directors of our Company considered and approved the Un-audited Accounts for the Period Ended December 31, 2007. The Board of Directors did not recommend any Interim Cash Dividend / Bonus & Right Shares.

The "Financial Result" of the Company are attached herewith.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully
LIBERTY MILLS LIMITED



Muhammad Iqbal Haroon
Muhammad Iqbal Haroon
(Company Secretary)



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