

LIBERTY MILLS LIMITED



**"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: October 07, 2008

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

SUBJECT: Financial Results For The Year Ended June 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Tuesday October 07, 2008 at 11:30 a.m. at Karachi, recommended the following:

CASH DIVIDEND

A final Cash Dividend for the Year Ended June 30, 2008 at Rs.=1.50/= per share, i.e. =15% (FIFTEEN PERCENT).

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

The 42nd Annual General Meeting of the Company will be held on Thursday October 30, 2008 at 12.00 noon at our Registered Office situated at Plot No. A / 51-A, S.I.T.E., Karachi - 75700.

The Share Transfer Books of the Company will be closed from October 23, 2008 to October 30, 2008 (both days inclusive). Transfers received at our Share Registrar M/s C&K Management Associates (Pvt) Limited, situated at Room No. 404, Trade Tower, Abdullah Haroon Road, Near Metropol Hotel, Karachi at the close of business on October 22, 2008 will be treated in time for the purpose of entitlement to the transferees.

We will be sending you 300 copies of printed Annual Accounts, for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully
LIBERTY MILLS LIMITED



Muhammad Iqbal Haroon
**Muhammad Iqbal Haroon
(Company Secretary)**



MILLS : A/51- A, S.I.T.E., KARACHI - 75700 (PAKISTAN).
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