

# LIBERTY MILLS LIMITED



REF NO. LML / KSE-75 / 2009

Dated: April 23, 2009

BY FAX AND COURIER

The Managing Director,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUB: BOARD MEETING FOR THE PURPOSE OF THIRD-  
QUARTERLY ACCOUNTS FOR THE PERIOD  
ENDED MARCH 31, 2009**

Dear Sir,

Reference the above, this is to inform you that the meeting of the Board of Directors of the Company will be held at 11 a.m. on **Wednesday April 29, 2009** at our Registered Office, at A / 51-A, S.I.T.E., Karachi, to consider the Third-Quarterly Accounts for the period ended **March 31, 2009**.

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from **April 23, 2009 to April 29, 2009** as per Regulation No.37 (XXVI) of the Code of Corporate Governance of the Exchange, and we intimate to our Directors and CEO.

Thanking you,

Yours sincerely,

**LIBERTY MILLS LIMITED**

**Muhammad Iqbal Haroon**  
( Company Secretary )



<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	24/04/09
Received at:.....	9:16 Initial: [Signature]
Announcement at:.....	9:17 Initial: [Signature]



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