

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 / 2009

Dated: April 29, 2009

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

**SUBJECT: Financial Results For The Third Quarterly Un-
 audited Accounts For The Period Ended
 March 31, 2009.**

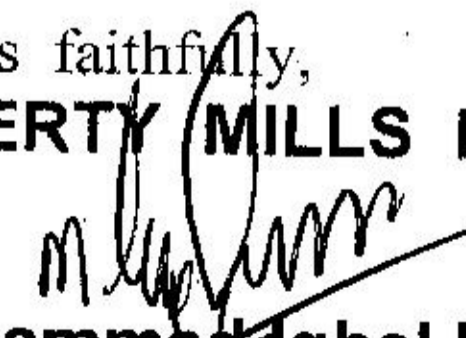
Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on **Wednesday April 29, 2009** 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 Third Quarterly Ended March 31, 2009. The Board of Directors did not Recommend any Interim Cash Dividend / Bonus & Right Shares.

The "**Financial Result**" of the Company is 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



(Company Secretary)
29 APR 2009

Announcement-04-2009



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