



LIBERTY MILLS LIMITED

Tel: 32578100-

A/51-A, S.I.T.E Karachi

Fax: 32561050

REF NO. LML / KSE-75 / 2009

Dated: September 10, 2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	11/09/2009
Received at:.....	10:06 Initial: L
Announcement at:.....	10:07 Initial: L

**SUB: BOARD MEETING FOR THE PURPOSE OF ANNUAL
ACCOUNTS FOR THE PERIOD ENDED JUNE 30, 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 11:00 a.m. on **Wednesday September 16, 2009** at our Registered Office, at A / 51-A, S.I.T.E., Karachi, to consider the Annual Accounts for the period ended **June 30, 2009**.

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from **Sept 10, 2009 to Sept 16, 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
Muhammad Iqbal Haroon
(Company Secretary)