

**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 / 2009

Dated: September 16, 2009

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

SUBJECT: Financial Results For The Year Ended June 30, 2009.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Wednesday September 16, 2009 at 11:00 a.m. at Karachi Recommended the following:

Cash Dividend

A final Cash Dividend for the year ended June 30, 2009 at Rs. 5/- per Share, i.e. 50%

The "Financial Results" of the Company is attached herewith.

The 43rd Annual General Meeting of the Company' will be held on **Saturday October 17, 2009. 12:00 Noon** and Book Closure from October 10, 2009 to October 17, 2009 (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 09, 2009 will be treated in time for purpose of entitlement to the transferees of Cash Dividend.

We will be sending you 300 copies of printed Accounts for Distribution amongst the Members of the Exchange 21 days before the date of AGM.

Yours faithfully,

LIBERTY MILLS LIMITED



Muhammad Iqbal Haroon

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(Company Secretary)

Announcement SEPTEMBER-2009



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