



**LIBERTY MILLS LIMITED**  
A/51-A, S.I.T.E Karachi

Tel: 32578100-16  
Fax: 32561050

REF NO:LML/ SD/ KSE-75/ 2009

Dated: September 28, 2009 *Monday*

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

**SUBJECT: NOTICE OF MEETING (AGM)**

Dear Sir,

We are enclosing following documents for your record and perusal:

- I. Please receive copy of Notice of Meeting. Our Annual General Meeting will be held at our Registered Office, situated at A/51-A, S.I.T.E., Karachi on **October 17, 2009** at 12:00 NOON.
- II. Photocopies Duly Attested of Newspapers cutting of Advertisement of A.G.M. Notice Published in **DAILY BUSINESS RECORDER** and **URDU KHABRAIN** of September 26, 2009. *SAT*

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours sincerely,

**LIBERTY MILLS LIMITED**



**Muhammad Iqbal Haroon**  
(Company Secretary)



NOTICE OF AGM SEP-2009