

LIBERTY MILLS LIMITED



Ref: LML/KSE/FD/2009

October 15, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
I. I. Chundrigar Road
Karachi.

Dear Sir,

Change of Securities Transfer Registrar of Liberty Mills Limited.

Please refer to the captioned subject, we wish to inform you that the board of Directors has appointed M/s. F. D. Registrar Services (SMC-Pvt) Limited as a Securities Transfer Registrar with immediate effect i.e. October 15, 2009.

Kindly circulate the same amongst your members for their information

With best Regards,



Liberty Mills Limited,

Company Secretary



C. c. to Mr. Ejaz Ali Shah, Head of Marketing
Central Depository Company of Pakistan Ltd



MILLS : A/51- A, S.I.T.E., KARACHI - 75700 (PAKISTAN).
TEL : 2578103 - 16 (14 LINES) TELEFAX : (92-21) 2561050 - 2564600
E-MAIL: lm1pk@fascom.com
Web : <http://www.libertymillslimited.com>

