



# LIBERTY MILLS LIMITED

A/51-A, S.I.T.E. Karachi-75700. Pakistan

Tel: 92-21-32578100 (17 Lines) Fax: 92-21-32561050

E-mail: [liberty@libertymillslimited.com](mailto:liberty@libertymillslimited.com) Web : [www.libertymillslimited.com](http://www.libertymillslimited.com)

REF NO. LML / KSE-75 / 2009

Dated: October 22, 2009

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

**SUB: BOARD MEETING FOR THE PURPOSE OF FIRST  
QUARTERLY ACCOUNTS FOR THE PERIOD ENDED  
SEPTEMBER 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 a.m. on **Friday October 30, 2009** at our Registered Office, at A / 51-A, S.I.T.E., Karachi, to consider the First Quarterly Accounts for the period ended **September 30, 2009**.

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from **October 23, 2009 to October 30, 2009** as per Regulation No.37 (XXVI) of the Code Corporate Governance of the Exchange, and we Intimate to our Directors and CEO.

Thanking you,

Yours sincerely,

**Liberty Mills Limited**

  
**Muhammad Yaqub Haroon**  
(Company Secretary)

