



LIBERTY MILLS LIMITED

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

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"ANNOUNCEMENT"

AT U.A.N FAX NO. 111-573-329

FAXED 11-40 Am

FOLLOWED BY A HARD COPY UNDER SEALED COVER

REF NO: LML / SD / KSE / F-75 / 2010

Dated: February 26, 2010

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

**SUBJECT: Financial Results for the Half Yearly Un- audited
Accounts For The Period Ended
December 31, 2009.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Friday February 26, 2010 at 11:00 a.m. at Karachi Recommended the following:

The Board of Directors of our Company considered and approved the Un-audited Accounts for the Half Yearly Ended December 31, 2009. The Board of Directors did Not Recommend any Interim Cash Dividend / Bonus & Right Shares.

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

We will be sending you 300 copies of printed Accounts for Distribution amongst the Members of the Exchange.

Yours faithfully,

LIBERTY MILLS LIMITED

Muhammad Iqbal Haroon
Muhammad Iqbal Haroon
(Company Secretary)



Announcement-02-26-2010