

LIBERTY MILLS LIMITED



REF NO. LML / KSE-75 / 2010

Dated: April 21, 2010

The Managing Director,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**SUB: BOARD MEETING FOR THE PURPOSE OF THIRD-
QUARTERLY ACCOUNTS FOR THE PERIOD
ENDED MARCH 31, 2010**

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 **Thursday, April 29, 2010** at our Registered Office, at A / 51-A, S.I.T.E., Karachi, to consider the Third-Quarterly Accounts for the period ended **March 31, 2010**.

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from April 23, 2010 to April 29, 2010 as per Regulation No.37 (XXVI) of the Code of Corporate Governance of the Exchange, and we intimate to our Directors and CEO.

Thanking you,

Yours sincerely,

LIBERTY MILLS LIMITED

Muhammad Iqbal Haroon
(Company Secretary)



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