

*AH. MALIK SAHEB***LIBERTY  
MILLS LIMITED**

REF NO. LML/SD/KSE/F75/2010

**FORM-3**

Dated: October 05, 2010

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

Subject: Financial Results For The Year Ended June 30, 2010

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on October 05, 2010 at 11:00 AM at A/51-A, S.I.T.E., Karachi, recommended the following:

The Board of Directors of our Company considered and approved the Audited Accounts for the Year Ended June 30, 2010. The Board of Directors Recommended 30% Cash Dividend.

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

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2010 at Rs. 3/- per share i.e. 30%. This is Final Dividend.

AND/OR(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL shares(s) for every NIL shares(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL shares(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares declared above.

The Annual General Meeting of the Company will be held on October 30, 2010 at 3:00 PM at A/51-A, S.I.T.E., Karachi.

*cont - 2*