



# LIBERTY MILLS LIMITED

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

Tel: 92-21-32578103 (14 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 / 2010

Dated: October 19, 2010

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

KARACHI	
COFFICE OF THE GENERAL MANAGER	
19/10/10	
1129	Initial: <i>g</i>
1123	Initial: <i>h</i>

**SUB: BOARD MEETING FOR THE PURPOSE OF FIRST QUARTERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 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 Friday, October 29, 2010 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, 2010.

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from October 22, 2010 to October 29, 2010 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 Iqbal Haroon  
(Company Secretary)

