



LIBERTY MILLS LIMITED

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

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E-mail: liberty@libertymillslimited.com Web : www.libertymillslimited.com

REF NO. LML / KSE-75 / 2011

Dated: February 18, 2011

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

**SUB: BOARD MEETING FOR THE PURPOSE OF HALF
YEARLY ACCOUNTS FOR THE PERIOD ENDED
DECEMBER 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 11:30 a.m. on **Monday, February 28, 2011** at our Registered Office, at A / 51-A, S.I.T.E., Karachi, to consider the Half Yearly Accounts for the period ended **December 31, 2010.**

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from **February 21, 2011 to February 28, 2011** 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)

