



LIBERTY MILLS LIMITED
A/51-A, S.I.T.E Karachi

Tel: 32578103-16
Fax: 32561050-32570086

REF NO. KSE / LML / SD/ 2011

Dated: April 09, 2011

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

**SUB: NOTICE E. O. G. M. REGARDING
DIRECTORS ELECTION.**

Dear Sir,


Thank you very much for your approval Letter No. **KSE/C-336,-2146 dated 04/04/2011**, in this connection we are forwarding here with the following documents for information to the Members of the Exchange.

1. Please receive 5 copies of NOTICE of E.O.G.M will be held at ~~our~~ Registered Office, Situated at A/51-A S.I.T.E Karachi on **2/05/2011 at 11 a.m.**
2. Photo copies of News Paper cutting of E.O.G.M published on 08/04/2011 in **DAILY BUSINESS RECORDER** and **KHABRAIN** regarding DIRECTOR ELECTION as on **2/5/2011.**

Kindly acknowledge receipts.

Thanking you,

Yours sincerely,
For Liberty Mills Limited


Muhammad Iqbal Haroon
(Company Secretary)

