



# LIBERTY MILLS LIMITED

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

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REF NO. LML / KSE-75 / 2011

Dated: 19<sup>th</sup> April 2011

The General Manager,  
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, 2011**

Dear Sir,


Reference to 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 **SATURDAY, APRIL 30, 2011** 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, 2011**.

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from **April 23, 2011 to April 30, 2011** as per Regulation No.35 (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)

