

**LIBERTY MILLS LIMITED**

Tel: 32578100-

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

Fax: 32561050

REF No. LML / KSE-75 / 2011

Dated: September 28, 2011

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

**SUB: REVISE TIME OF BOARD MEETING FOR THE
PURPOSE OF ANNUAL ACCOUNTS FOR THE
PERIOD ENDED JUNE 30, 2011**

Dear Sir,

Further to our Letter Dated 23-09-2011 regarding above subject in this connection we would like to inform you that we have decided to **revise time of Board of Director Meeting will be held at 11:30 am in place of 4:30 p.m. on Friday, October 07, 2011** at our Registered Office, at A / 51-A, S.I.T.E., Karachi, to consider the Annual Accounts for the period ended **June 30, 2011.**

You may please inform the members of the exchange accordingly,

We are mentioning the closed period from **October 22, 2011 to October 29, 2011** as per Regulation No.37 (XXVI) of the Code of 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)