

**LIBERTY**  
MILLS LIMITED

**LIBERTY**

**REF NO. LML/SD/KSE/F75/2011**

**FORM-3**

**Dated: October 07, 2011**

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

**Subject: Financial Results For The Year Ended June 30, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on October 07, 2011 at 11:30 AM at A/51-A, S.I.T.E., Karachi, recommended the following:

The Board of Directors of our Company considered and approved the Audited Accounts for the Year Ended June 30, 2011. The Board of Directors Recommended 15% Cash Dividend.

The "Financial Result" of the Company is attached herewith.

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2011 at Rs. 1.50/- per share i.e. 15%. This is Final Dividend.

**AND/OR**

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL shares(s) for every NIL shares(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

**AND/OR**

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL shares(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares declared above.

The Annual General Meeting of the Company will be held on October 29, 2011 at 1:15 PM at A/51-A, S.I.T.E., Karachi.



**LIBERTY MILLS LIMITED**

*M. J. Khan*  
Company Secretary.



MILLS: A/51-A, S.I.T.E., KARACHI-75700. (PAKISTAN)  
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