



LIBERTY LIBERTY MILLS LIMITED Tel: 32578103-16
A/51-A, S.I.T.E Karachi Fax: 32561050

REF NO: LML/SD/KSE-75/2011

Dated: October 08, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

In compliance of the requirements of Section 158 (3) of Companies Ordinance 1984 & Circular No. 01 of 2008, Ref.No.CLD/RD/CO.158 & 233(1)2007, Dated January 07, 2008, please find enclosed herewith the following documents for your kind information and record.

- 1- Copy of Notice of Annual General Meeting, our AGM will be held at our registered office, situated at A/51-A, S.I.T.E., Karachi, on Saturday October 29, 2011 at 1:15 PM.
- 2- Photocopies Duly Attested of Newspapers cutting of Advertisement of A.G.M. Notice Published in **DAILY BUSINESS RECORDER** and **ROZNAMA KHABRAIN** of October 08, 2011.

You may please inform the Members of the Exchange accordingly.

Yours sincerely,

LIBERTY MILLS LIMITED


Muhammad Iqbal Haroon
(Company Secretary)

