



LIBERTY MILLS LIMITED

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

Tel: 92-21-32578103 (14 Lines) Fax: 92-21-32561050

E-mail: liberty@libertymillslimited.com Web : www.libertymillslimited.com

REF NO. LML / KSE-75 / 2011

Dated: October 19, 2011

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

**SUB: BOARD MEETING FOR THE PURPOSE OF FIRST
QUARTERLY ACCOUNTS FOR THE PERIOD ENDED
SEPTEMBER 30, 2011**

Dear Sir,

Reference 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 **Monday, October 31, 2011** at our Registered Office, at A / 51-A, S.I.T.E. Karachi to consider the First Quarterly Accounts for the period ended **September 30, 2011.**

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from **October 24, 2011 to October 31, 2011** as per Regulation No.37 (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)

