

**LIBERTY MILLS LIMITED****A/51-A, S.I.T.E. Karachi-75700. Pakistan**

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

Dated: November 24, 2011

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

SUBJECT: DISPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend @ Rs. 1.50/= per share i.e., Fifteen Percent for the year ended 30 - 06 - 2011 have been dispatched to all shareholders by Registered Post on Thursday, November 24, 2011 and Friday November 25, 2011 respectively. Please inform the Members of the Exchange accordingly.

Please Note that our Annual General Meeting was on October 29, 2011.

Thanking you,

Yours sincerely,

LIBERTY MILLS LIMITED

Muhammad Iqbal Haroon
(Company Secretary)

