



LIBERTY MILLS LIMITED

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

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REF NO. LML / KSE-75 / 2012

Dated: 18th April 2012

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/4/12	
Received at: 11:19	Initial: [Signature]
Announcement at: 11:20	Initial: [Signature]

SUB: BOARD MEETING FOR THE PURPOSE OF THIRD QUARTERLY ACCOUNTS FOR THE PERIOD ENDED MARCH 31, 2012

Dear Sir,

Reference to 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, APRIL 30, 2012** at our Registered Office, at A / 51-A, S.I.T.E., Karachi, to consider the Third Quarterly Accounts for the period ended **MARCH 31, 2012.**

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from **April 23, 2012 to April 30, 2012** as per Regulation No.35 (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)

