

**LIBERTY MILLS LIMITED**

Tel: 32578100-

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

Fax: 32561050

REF NO. LML/KSE-75/2012

Dated: September 18, 2012

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

**SUB: BOARD MEETING FOR THE PURPOSE OF ANNUAL
ACCOUNTS FOR THE PERIOD ENDED JUNE 30, 2012**

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 08, 2012** at our Registered Office, at **A / 51-A, S.I.T.E., Karachi**, to consider the Annual Accounts for the period ended **June 30, 2012.**

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from October 23, 2011 to October 30, 2012 as per Regulation No.37 (XXVI) of the Code of 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)

