

**LIBERTY
MILLS LIMITED**



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REF NO. LML/SD/KSE/F75/2012

FORM-3

Dated: October 08, 2012

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

Subject: Financial Results For The Year Ended June 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on October 08, 2012 at 11:30 AM at A/51-A, S.I.T.E., Karachi, recommended the following:

The Board of Directors of our Company considered and approved the Audited Accounts for the Year Ended June 30, 2012. The Board of Directors Recommended 15% Cash Dividend.

The "Financial Result" of the Company is attached herewith.

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2012 at Rs. 1.50 per share i.e. 15%. This is Final Dividend.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL shares(s) for every NIL shares(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL shares(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares declared above.

LIBERTY MILLS LIMITED

M. Khan
Company Secretary.



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