



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

Tel: 32578103-16
Fax: 32561050

REF NO: LML/SD/KSE-75/2012

Dated: October 09, 2012

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

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

In compliance of the requirements of Section 158 (3) of Companies Ordinance 1984 & Circular No. 01 of 2008, Ref.No.CLD/RD/CO.158 & 233(1)2007, Dated January 07, 2008, please find enclosed herewith the following documents for your kind information and record.

- 1- Copy of Notice of 46th Annual General Meeting, our AGM will be held at our registered office, situated at A/51-A, S.I.T.E., Karachi, on Tuesday October 30, 2012 at 2:00 PM.
- 2- Photocopies Duly Attested of Newspapers cutting of Advertisement of A.G.M. Notice Published in **DAILY BUSINESS RECORDER** and **ROZNAMA KHABRAIN** of October 09, 2012.

Kindly acknowledge receipt.

Yours sincerely,

LIBERTY MILLS LIMITED


Muhammad Iqbal Haroon
(Company Secretary)

