

**LIBERTY
MILLS LIMITED**

April 15, 2013

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

Dear Sir,

Ref: Board of Directors meeting

Subject: **Material Information**

In accordance with Listing Regulation No. 30-A of the Listing Regulations of the Karachi Stock Exchange (Guarantee) Limited, we are pleased to convey the following information:

The Board of Directors in its meeting held on Saturday, April 13, 2013 have unanimously resolved as under:

"Resolved that the Company be voluntarily delisted from the Stock Exchange."

"Further resolved that on obtaining consent of sponsors/majority shareholders for buy back of company's shares by them, the Chief Executive and/ or Company Secretary of the Company be and is/are hereby authorized to apply for the voluntarily delisting of the Company/shares from the Stock Exchange and take all necessary steps in this respect."

"Further resolved that purchase price per share will be Rs. 85.99 per share".

Yours faithfully

Ashraf S. Mukaty
Chief Executive



MILLS: A/SI-A, S.I.L.E., KARACHI-75700. (PAKISTAN)
TEL: (92-21) 32578100-16 (17 LINES) FAX: (92-21) 32561050 - 32570086
Email: liberty@libertymillslimited.com

