

# LIBERTY MILLS LIMITED



Ahsan Junaid  
 Manager- Companies Affairs  
 Karachi Stock Exchange Limited  
 Stock Exchange Building,  
 Stock Exchange Road,  
Karachi.

September 30, 2013

**Subject: Holding Annual General Meeting for the Year Ended 30 June, 2013**



We refer to your Letter No. KSE/C-336-3738 Dated July 05, 2013 regarding approval of Annual General Meeting will be held on 26 October, 2013 at 11:00 AM for the year ended 30 June, 2013.

We would like to inform you that we have obtained approval from SECP Islamabad for extension in period of 30 days for holding AGM under section 158 and 233 of the Companies Ordinance 1984 for the year ended 30 June, 2013, photo copy of approval letter is enclosed for your ready reference.

Now, we intend to hold our 47<sup>th</sup> Annual General Meeting on Saturday, 30 November, 2013 at 11:00 AM at our registered office, kindly accord your approval for the said meeting.

In this connection we will not be able to comply in time of our First Quarter Accounts for the Period Ended 30 September, 2013 due to extension of Annual General Meeting for the Year Ended 30 June, 2013 please note and change our AGM date from 26 October, 2013 to 30 November, 2013.

Thanking you,  
 Yours truly,

Iqbal Haroon  
 Company Secretary



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