



# LIBERTY MILLS LIMITED

A/51-A, S.I.T.E. Karachi-75700. Pakistan

Tel: 92-21-32578103 (14 Lines) Fax: 92-21-32561050

E-mail: [liberty@libertymillslimited.com](mailto:liberty@libertymillslimited.com) Web : [www.libertymillslimited.com](http://www.libertymillslimited.com)

REF NO. LML/KSE-75/2012

Dated: February 14, 2012

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

STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT

14/2/12

11:33

11:35

**SUB: BOARD MEETING FOR THE PURPOSE OF HALF YEARLY ACCOUNTS FOR THE PERIOD ENDED DECEMBER 31, 2011**

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 Wednesday, February 29, 2012 at our Registered Office, at A / 51-A, S.I.T.E., Karachi, to consider the Half Yearly Accounts for the period ended December 31, 2011.

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from February 22, 2012 to February 29, 2012 as per Regulation No.37 (XXVI) of the Code 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)

