

LIBERTY MILLS LIMITED



(1)

"ANNOUNCEMENT"
AT U.A.N FAX NO. 111-573-329
FOLLOWED BY A HARD COPY UNDER SEALED COVER

REF NO: LML / SD / KSE / F-75 / 2008

Dated: April 30, 2008

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

**SUBJECT: Financial Results For The Purpose Of Third Quarterly Un-audited
Accounts For The Period Ended March 31, 2008.**

Dear Sir,

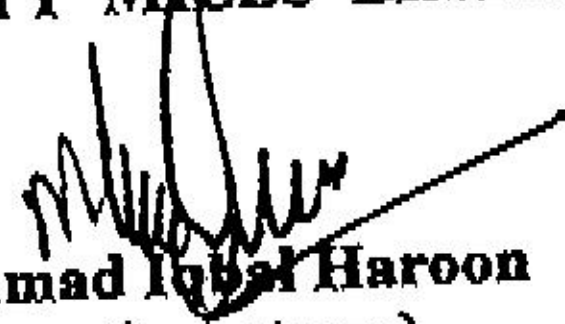
We have to inform you that the Board of Directors of our Company in their Meeting held on Wednesday April 30, 2008 at 11:00 a.m. at Karachi, recommended the following:

The Board of Directors of our Company considered and approved the Un-audited Accounts for the Half Yearly Ended March 31, 2008. The Board of Directors did not recommend any Interim Cash Dividend / Bonus & Right Shares.

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

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,
LIBERTY MILLS LIMITED


Muhammad Iqbal Haroon
(Company Secretary)



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