

LIBERTY MILLS LIMITED

Appointment Of Share Registrar

The shareholders of Liberty Mills Limited are hereby informed that, C & K Management Associates (Pvt.) Limited have been appointed to act as Share Registrar of Company with effect from September 01, 2008. All shareholder are requested to contact C & K Management Associates (Pvt.) Limited in connection with day to day transfer, verification of transfer deeds, Change of address, Zakat declarations, Dividend mandate and other shares related matters. Participants / stockbrokers should also forward their requests for CDC approvals to our Share Registrar.

Share Registrar address and timings are as follows:

C & K Management Associates (Pvt.) Limited

404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel Karachi

Public Dealing Timings:

Monday to Friday : 9:30 am to 12:30 pm
Saturday & Sunday : Closed

Karachi: 6
September 04, 2008




M. Iqbal Haroon
Company Secretary