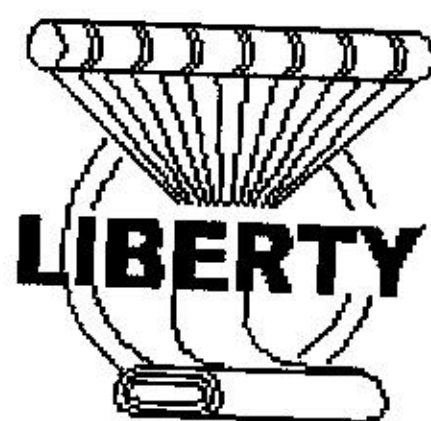




LIBERTY MILLS LIMITED

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

Tel: 92-21-32578100 (17 Lines) Fax: 92-21-32561050

E-mail: liberty@libertymillslimited.com Web : www.libertymillslimited.com

"ANNOUNCEMENT"

AT UAN FAX NO. 111-573-329

FOLLOWED BY A HARD COPY UNDER SEALED COVER

REF NO: LML / SD / KSE / F-75 / 2009

Dated: October 30, 2009

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

**SUBJECT: Financial Results For The Purpose Of First Quarterly Un-audited
Accounts For The Period Ended September 30, 2009.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Friday **October 30, 2009** 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 First Quarter Ended **September 30, 2009**. 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)