

**LIBERTY
MILLS LIMITED**

REF NO. LML/KSE/SD/IB/2010

June 10, 2010

The General Manager- Company Affairs
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: Holding of E.O.G.M.

Dear Sir,

Reference to your Letter No. KSE/, Dated June 10, 2010, on the above subject. We are thankful an Approval of Holding E.O.G.M. on Wednesday, June 30, 2010 at 11:30 AM at registered office of the Company.

Enclosed Three Copies of the Notice of E.O.G.M. and request you please Circulate our Notice among your members, The Minutes of the Meeting will be sent after the E.O.G.M. as per Listing Regulations of the Exchange.

Thanking you,

Yours truly,
LIBERTY MILLS LIMITED

Muhammad Iqbal Haroon
(Company Secretary)



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