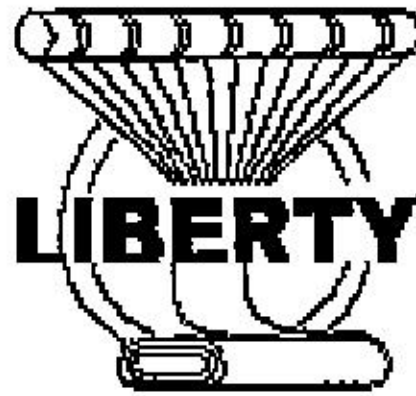


**LIBERTY MILLS LIMITED****A/51-A, S.I.T.E. Karachi-75700. Pakistan**

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

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

REF NO. LML / SD / KSE-75 / 2010

Dated: November 30, 2010

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

SUBJECT: DESPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend @ Rs. 3.00/= per share i.e., Thirty Percent for the year ended 30 - 06 - 2010 have been dispatched to all shareholders by Registered Post on Monday, November 29, 2010 and Tuesday November 30, 2010 respectively.

Please Note that our Annual General Meeting was on October 30, 2010.

Thanking you,

Yours sincerely,

LIBERTY MILLS LIMITED

Muhammad Iqbal Haroon
(Company Secretary)

