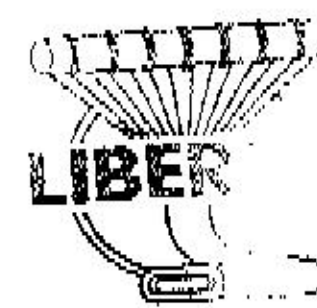


LIBERTY MILLS LIMITED

**FORM-7**

Dated: April 30, 2011

REF NO. LML/SD/KSE/F75/2011

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

Subject: Financial Results For The Third Quarter Ended March 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on April 30, 2011 at 11.30 AM at A/51-A, S.I.T.E., Karachi, recommended the following:

The Board of Directors of our Company considered and approved the Un-audited Accounts for the Third Quarter Ended March 31, 2010. The Board of Directors did not Recommend any Interim Cash Dividend / Bonus & Right Shares.

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

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

Yours Sincerely,
LIBERTY MILLS LIMITED

[Signature]
Company Secretary.

Muhammad Iqbal Haroon
(Company Secretary)

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MILLS - A/51-A, S.I.T.E., KARACHI II - 75700 (PAKISTAN).
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Web : <http://www.libertymillslimited.com>

