LIBERTY MILLS LIMITED

FORM-7

REF NO. LML/SD/KSE/F75/2011 **Dated: October 31, 2011**

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

Subject: **Financial Results For The Quarter Ended September 30, 2011**

Dear Sir,
We have to inform you that the Board of Directors of our Company in their meeting held on October 31, 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 First Quarterly Ended September 30, 2011. The Board of Directors did not Recommend any Interim Cash Dividend / Bonus & Right Shares.

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

(i) **CASH DIVIDEND**
An interim Cash Dividend for the quarter ended NIL at Rs. NIL per share i.e. NIL%. This is in addition to interim Dividend (s) already paid at Rs. NIL per share i.e. NIL%.

AND/OR

(ii) **BONUS SHARES**
It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL shares(s) for every NIL shares(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) **RIGHT SHARES**
The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL shares(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares declared above.

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

Yours Sincerely,

LIBERTY MILLS LIMITED KARACHI

Muhammad Iqbal Haroon
(Company Secretary)

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