



LIBERTY MILLS LIMITED

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

Tel: 92-21-32578103 (14 Lines) Fax: 92-21-32561050

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

REF NO. LML/KSE/ 2013

Dated: 9th April 2013

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 10/4/13	
Received at: 10:00	Initial: [Signature]
Announcement at: 11:02	[Signature]

**SUB: BOARD MEETING FOR THE PURPOSE OF THIRD
QUARTERLY ACCOUNTS FOR THE PERIOD ENDED
MARCH 31, 2013**

Dear Sir,

Reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on **MONDAY, APRIL 29, 2013** at our Registered Office, at A / 51-A, S.I.T.E., Karachi, to consider the Third Quarterly Accounts for the period ended **MARCH 31, 2013.**

You may please inform the members of the exchange accordingly,

Further we are mentioning the closed period from **April 22, 2013 to April 29, 2013** as per Regulation No.35 (XXVI) of the Code Corporate Governance of the Exchange, and we Intimate to our Directors and CEO.

Thanking you,
Yours sincerely,

Liberty Mills Limited

Muhammad Iqbal Haroon
(Company Secretary)

