

**LIBERTY
MILLS LIMITED**

REF NO. LML/KSE//2013

August 01, 2013

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,

We refer to the above subject, and are thankful for granting us an Approval of Holding E.O.G.M. on Saturday, August 24, 2013 at 11:00am at registered office of the Company.

Enclosed Three Copies of the Notice of E.O.G.M and request you to 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)



Ans for Haroon
FD
11/8/2013