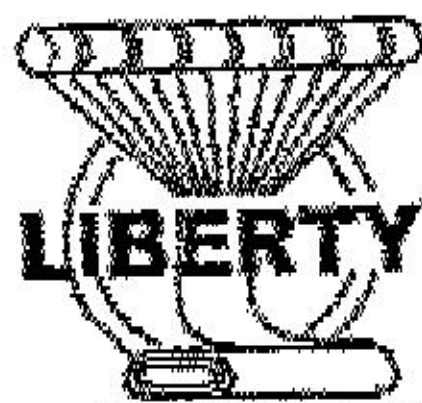




LIBERTY MILLS LIMITED
A/51-A, S.I.T.E Karachi

Tel: 32578103-16
Fax: 32561050

REF NO: LML/KSE/2013

Dated: November 11, 2013

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

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

In compliance of the requirements of Section 158 (3) of Companies Ordinance 1984 & Circular No. 01 of 2008, Ref.No.CLD/RD/CO.158 & 233(1)2007, Dated January 07, 2008, please find enclosed herewith the following documents for your kind information and record.

- 1- Copy of Notice of 47th Annual General Meeting, our AGM will be held at our registered office, situated at A/51-A, S.I.T.E., Karachi, on Saturday November 30, 2013 at 11:30 AM.
- 2- Photocopies Duly Attested of Newspapers cutting of Advertisement of A.G.M. Notice Published in DAILY BUSINESS RECORDER and ROZNAMA KHABRAIN of November 08, 2013.

Kindly acknowledge receipt.

Yours sincerely,

LIBERTY MILLS LIMITED


Muhammad Iqbal Haroon
(Company Secretary)

