



Fax # 021-111 - 573 - 329

February 26, 2010

Syed Ahmed Abbas
Deputy Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is in progress at Arif Habib Center, 23 M.T Khan Road, Karachi.

Yours truly,

WASIQ ILYAS
Company Secretary

SAFE MIX Concrete Products Limited

Plot No. 1 - 6, Sector No. 26, Bilal Chorangi, Korangi Industrial Area, Karachi.
Near Fire Brigade. Phone : 5074581, 5074584, Fax : 5074603