



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

Date: 19<sup>th</sup> October 2010  
Ref: SMCPL/ KSE/2011-7

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26<sup>th</sup> October 2010 at 2:30 pm at Arif Habib Center, 23 M.T.Khan Road, Karachi to consider the Quarterly accounts for the period ended 30<sup>th</sup> September 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20<sup>th</sup> October 2010 to 26<sup>th</sup> October 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period. You may please inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Wasiq Ilyas', is written over a horizontal line.

**Wasiq Ilyas**  
Company Secretary  
Safe Mix Concrete Products Limited

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