



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

Date: 26th October 2010
Ref: SMCPL/KSE/2011-8
Fax# 021-111-573-329

Dear Sir,

Sub: Meeting in Progress

This is to inform that the meeting of the Board Of Directors of the Company is in progress at Arif Habib Center, 23 M.T.Khan Road, Karachi to consider the financial statements for the quarter ended 30th September 2010.

Regards,

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

Wasim Ilyas
Company Secretary
Safe Mix Concrete Products Limited

Lahore 25-B, FCC, Syed Maratib Ali Road, Gulberg IV, Lahore.
Phone + 92 42 3577 7909 Fax + 92 42 3577 7910 Email. marketing@safemixlimited.com

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