



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

Date: 12<sup>th</sup> April 2011  
Ref: SMCPL/ KSE/2011-12

**Subject: Board Meeting of Safe Mix Concrete Products Ltd.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25<sup>th</sup> April 2011 at 4:00 PM at Arif Habib Center, 23 M.T.Khan Road, Karachi to consider the Quarterly accounts for the period ended 31<sup>st</sup> March 2011 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19<sup>th</sup> April 2011 to 25<sup>th</sup> April 2011 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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