



Date: 29th October, 2011

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

Ref: SMCPL/ KSE/2011-18

Subject: Confirmation of Change in CFO & Company Secretary Safe Mix Concrete Products Ltd

Dear Sir,

This is to inform you in reference to our prior intimation on 21st October, 2011 regarding change in particulars of CFO and Company Secretary of Safe Mix Concrete Products Ltd.

The Board of Directors has confirmed the appointment of Mr. Masood Ijaz as CFO and Company Secretary effective from 21st October 2011 in their duly convened meeting held on 28th October, 2011 at Arif Habib Centre, 23 M.T. Khan Road, Karachi.

You may please inform the members of the Stock Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Syed Maratib Ali', is written over a horizontal line.

Syed Maratib Ali
Chief Executive Officer
Safe Mix Concrete Products Limited