



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

Date: April 17, 2012
Ref: SMCTL/ KSE/2012-1

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 April 24, 2012 at 5:30 PM at Arif Habib Center, 23 M.T.Khan Road, Karachi to consider the condensed financial statements for the period ended March 31, 2012.

The Company has declared the "Closed Period" from 17th April 2012 to 24th April 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Karachi Stock 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 Stock Exchange accordingly.

Yours Sincerely,


Masood Ijaz
Company Secretary

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