



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

Date: September 19, 2013
Ref: SMCPL/KSE/2013

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 September 26, 2013 at 04:30 PM at Arif Habib Center, 23 M.T.Khan Raod, Karachi to consider the Annual Financial Statement for the year ended June 30, 2013.

The Company has declared the "Closed Period" from 19th September 2013 to 26th September 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,



For Safe Mix Concrete Products Limited

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