



Date: 04 October, 2013

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

Dear Sir

Sub: Meeting in Progress

This is to inform that the meeting of Board of Directors of the Company is in progress at the Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider the financial statements for the year ended June 30, 2013.

Regards,

  
For Company Secretary

Safe Mix Concrete Products Limited

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