



SAFE MIX CONCRETE LIMITED (FORMERLY SAFE MIX CONCRETE PRODUCTS LTD.)

Plot No. 1-6, Sector No. 26, Bilal Chowrangí Korangí Industrial Area Karachi

Tel:35074581-84, Fax:35074603

Email:tufail@safemixlimited.com Website:www.safemixlimited.com

Post-ID: 080677

April 21, 2016, 15:36:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2016 at 05:00 pm, at Karachi to consider the Quarterly Accounts for the period ended March 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 28/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,