



**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: 097601

April 20, 2017, 14:24:05

**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 2017-04-27 at 11:00, at Karachi to consider the Quarterly Accounts for the period ended 2016-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-04-20 to 2016-04-27 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,