



**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: 118217

September 19,2018,15:49:53

**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 2018-09-28 at 15:00, at Karachi to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-09-20 to 2018-09-28 as required 5.6.1(d) of PSX Regulations. 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,