



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: 126069

February 19, 2019, 15:22:44

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 2019-02-26 at 16:30, at Karachi to consider the Quarterly Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-19 to 2019-02-26 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,