



## SAFE MIX CONCRETE LIMITED

Plot # 1, Global Industry, Nusrat Bhutto Colony, North Nazimabad, Karachi  
Tel:0345-2022475, Fax:021-35074603  
Email:info@safemixlimited.com Website:www.safemixlimited.com

Post-ID: 152990  
September 28, 2020, 11:29:49

**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 2020-10-03 at 12:00, at Karachi to consider the Annual Accounts for the period ended 2020-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-09-26 to 2020-10-03 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,