



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: 161613

February 19, 2021, 15:16:09

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 2021-02-26 at 17:00, at Karachi to consider the Quarterly Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-19 to 2021-02-26 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,