



The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Date: February 20th, 2014
Ref:SMCPL/KSE/2014

Subject: Board Meeting of Safe Mix Concrete Products Ltd.

Dear Sir,


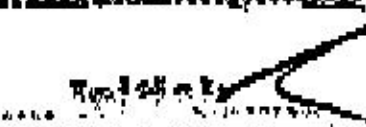
This is to inform you that a meeting of the Board of Directors of the Company will be held on February 27th, 2014 at 10:30 AM at Arif Habib Center, 23 M.T.Khan Road, Karachi to consider the Half Yearly accounts for the period ended December 31st, 2013.

The Company has declared the "Closed Period" from 21st February 2014 to 27th February 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Karachi Stock 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 members of the Stock Exchange accordingly.

Yours Sincerely,


Muhammad Immad Ali
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/2/14	
Received at: 12:59	Initial: 
Announcement at: 1:00	Initial: 

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