



Date : September 22, 2014

Ref : SMCPL/KSE/2014

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

**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 September 29, 2014 at 10:30 AM at Arif Habib Center, 23 M.T.Khan Raod, Karachi to consider the Annual audited Financial Statements for the year ended June 30, 2014.

The Company has declared the "Closed Period" from September 23, 2014 to September 29, 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,

A handwritten signature in black ink, appearing to be "Immad", written over a horizontal line.

Muhammad Immad Ali  
Company Secretary  
Safe Mix Concrete Products Limited

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