



Date : September 29, 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 in continuation of our letter bearing No. SMCPL/KSE/2014 dated September 22, 2014 in connection with the subject cited above.

This is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on September 29, 2014 at 10:30 AM at Arif Habib Center, 23 M.T.Khan Raod, Karachi for consideration and approval of the Annual audited Financial Statements for the year ended June 30, 2014 could not held due to absence of required quorum, as some of the Board members had to undertake emergency travelling.

The date of the meeting of Board of Directors of the Company for consideration and approval of the Annual audited Financial Statements for the year ended June 30, 2014 has been re-fixed to be held on September 30, 2014 at 02:30 PM at Arif Habib Center, 23 M.T.Khan Raod, Karachi.

Furthermore it is hereby notified that in compliance with the Code of Corporate Governance, closed period is hereby extended upto September 30, 2014 prior to the announcement of results for the year ended June 30, 2014. 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 Ali", written over a horizontal line.

Muhammad Immad Ali  
Company Secretary  
Safe Mix Concrete Products Limited

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