



Oct 31, 2014

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

Subject: **BOOK CLOSURE FOR RIGHT ISSUE**

Dear Sir,

Kindly refer to our letter dated Oct 01, 2014 regarding the declaration of 25% Right Issue (1 shares for every 4 shares held) by the Board of Directors of Safemix Concrete Products Limited (SMCPL) in its meeting held on Sep 30, 2014.

In this context kindly note that the Book Closure for the entitlement of Right Issue offered by the Company at Rs. 10/- each (at Par) will be from Nov 14, 2014 to Nov 20, 2014 (both days inclusive).

The Notice of Book Closure will be published in the daily Pakistan Observer and the daily Dunya on Nov 01, 2014.

You may please inform the members of the exchange accordingly.

Your's truly,

For: **Safemix Concrete Products Limited**

A handwritten signature in black ink, appearing to read 'Syed Muhammad Talha', written over a horizontal line.

Syed Muhammad Talha
Chief Financial Officer

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