



Date : February 20, 2015
Ref : SMCPL/KSE/2014-15

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,

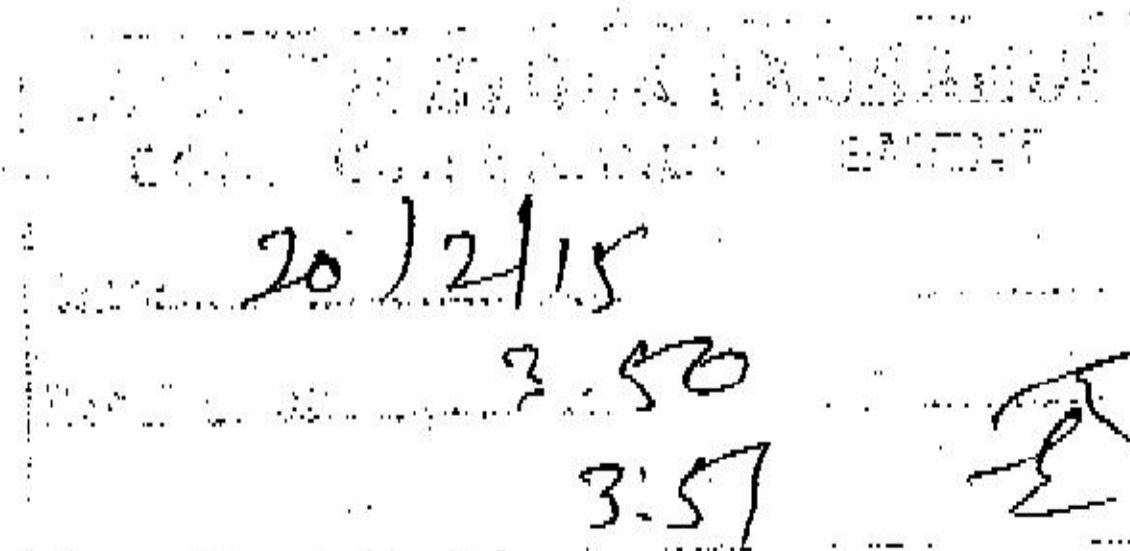
This is to inform you that a meeting of the Board of Directors of the Company will be held on February 28, 2015 at 12:00 PM at Arif Habib Center, 23 M.T. Khan Road, Karachi to consider the Condensed Interim Financial Statement for the half year ended December 31, 2014.

The Company has declared the "Closed Period" from February 22, 2015 to February 28, 2015 (both days inclusive) 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 Imad Ali
Company Secretary
Safe Mix Concrete Products Limited



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