



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

Date : April 22, 2015  
Ref : SMCPL/KSE/2015

**Subject: Board Meeting of Safe Mix Concrete Products Ltd.**

Dear Sir,

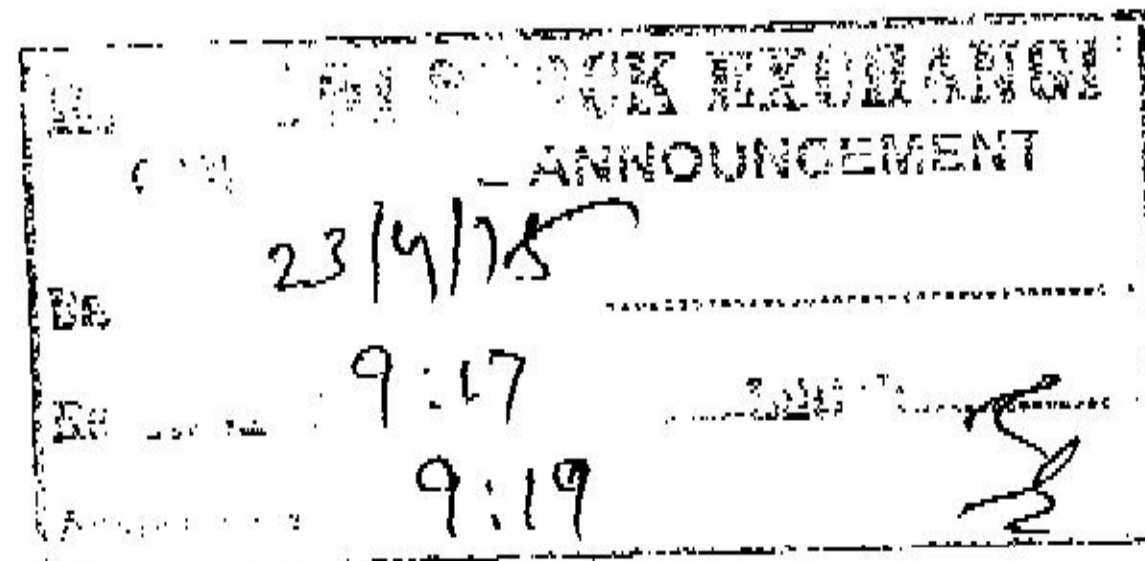
This is to inform you that a meeting of the Board of Directors of the Company will be held on April 29, 2015 at 03:00 PM at Arif Habib Center, 23 M.T.Khan Road, Karachi to consider the Condensed Interim Financial Information for the nine month ended March 31, 2015.

The Company has declared the "Closed Period" from 23<sup>rd</sup> April 2015 to 29<sup>th</sup> April 2015 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 Inmad Ali  
Company Secretary  
Safe Mix Concrete Products Limited



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