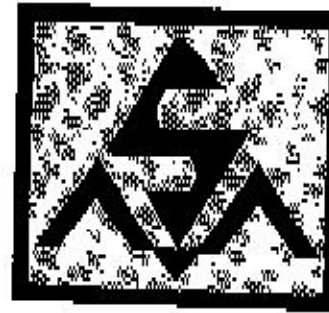




22nd Feb, 2010

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange
Karachi.

Sub: Notice of 9th Board of Directors meeting.

Sir,

Please find herewith enclosed Notice of 9th Board of Directors meeting of
SAFE MIX CONCRETE PRODUCTS LTD.

Currently the company is not listed but the listing is in process and the
IPO (Initial Public Offer) has been done on 12th and 13th February, 2010.

Therefore, the attached notice is for your information please.

Best regards,


Wasiq Ilyas
Company Secretary.



SAFE MIX Concrete Products Limited

Plot No. 1 - 6, Sector No. 26, Bilal Chorangi, Korangi Industrial Area, Karachi.
Near Fire Brigade. Phone : 5074581, 5074584, Fax : 5074603