

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1535

N O T I C E

March 16, 2010

Reproduced hereunder letter received from THK ASSOCIATES (PRIVATE) LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

SAFE MIX CONCRETE PRODUCTS LIMITED**THK Associates (Pvt.) Limited**

Ref. : THK/SMCPL/STOCK/ 2010
Dated: 15th March, 2010

The Secretary
Karachi Stock Exchange (G) Limited
KSE Building / Road
I.I. Chundrigar Road
KARACHI.

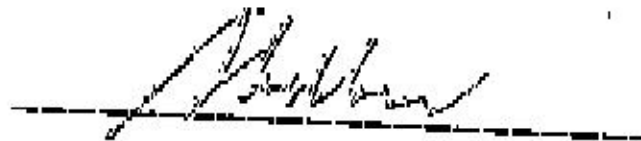
Dear Sir,

SAFE MIX CONCRETE PRODUCTS LIMITED.,
SHARE REGISTRAR / TRANSFER AGENT.

We would like to inform you that as Share Registrar / Transfer Agents to SAFE MIX CONCRETE PRODUCTS LIMITED., we have authorized our below mentioned officers, whose signatures are appended below to verify shareholders signatures on transfer deeds and other related correspondence of the company.

NAME**SPECIMEN SIGNATURE**

Mr. Shabbir Abid Shaikhali,
Chief Operating Officer



Mr. Asghar Abbas
Senior Manager

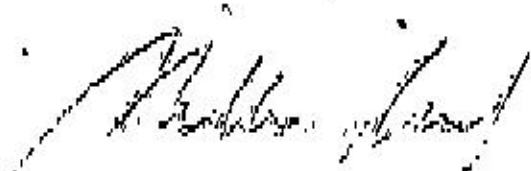


S. Aqeel Hasan Abdi
Deputy Manager



We shall appreciate if you would circulate the above information to your members and shall be pleased to provide any other information, should you so require.

Yours faithfully,



SHABBIR ABID SHAIKHALI
CHIEF OPERATING OFFICER