

A4 n: MV. 75



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Date: 20th September 2010
Ref: SMCPL/ KSE/2011-4

Subject: Change in Timing of Board Meeting for the Year ended 30th June 2010

Dear Sir,

This is to inform that timing of meeting of the Board of Directors of the Company as notified by you through letter dated 7th September 2010 has been changed from 4:00 P.M of 23rd September to 2:30 P.M of the same day at Arif Habib Center, 23 M.T.Khan Road, Karachi.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Majid Khan', is written over a horizontal line.

Company Secretary
Safe Mix Concrete Products Limited

Lahore 25-B, FCC, Syed Maratib Ali Road, Gulberg IV, Lahore.
Phone + 92 42 3577 7909 Fax + 92 42 3577 7910 Email marketing@safemixlimited.com

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