



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

Date: September 22, 2011
Ref: SMCPL/ KSE/2011-13

Asst. Secy. 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 September 29, 2011 at 11:00 AM at Arif Habib Center, 23 M.T.Khan Road, Karachi to consider the Annual accounts for the year ended June 30, 2011 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23rd September 2011 to 29th September 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the 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 Exchange accordingly.

Yours Sincerely,

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

Wasiq Ilyas
Company Secretary
Safe Mix Concrete Products Limited

Lahore 25-B, FCC, Syed Maratib Ali Road, Gulberg IV, Lahore.

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