

Date: 29th September 2011

Ref: SMCPL/KSE/2011-14

Deputy Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Sub: Meeting in Progress

This is to inform that the meeting of the Board Of Directors of the Company is in progress at the Arif Habib Center, 23 M.T.Khan Road, Karachi to consider the financial statements for the year ended June 30, 2011.

Regards,

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