



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

Date: October 21, 2011
Ref: SMCPL/ KSE/2011-17

Subject: Board Meeting of Safe Mix 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 October 28, 2011 at 03:30 PM at Arif Habib Center, 23 M.T.Khan Road, Karachi to consider the Quarterly accounts for the period ended September 30, 2011.

The Company has declared the "Closed Period" from 22nd October 2011 to 28th October 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Karachi Stock 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 Stock Exchange accordingly.

Yours Sincerely,

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

Masood Ijaz
Company Secretary



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

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