



Date: December 18, 2013

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

Ref: SMCPL/ KSE/2013-6

Subject: Election of Directors

Dear Sir,

We enclosed herewith the notice of Election of Directors of the Safe Mix Concrete Products Limited, to be published in the following newspapers in Karachi on 19th January, 2013 as required under listing regulation:

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Masood Ijaz', with a horizontal line drawn through it.

Masood Ijaz
Company Secretary

21 JAN 2013 05:10 pm
11274

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

Phone +92 42 3577 7909 Fax +92 42 3577 7910 Help Line 0300 4466 666 | 0321 4844 037

Email: marketing@safemixlimited.com

Karachi Plot # 1, 6 Sector No. 26, Bilal Chorangi Korangi Industrial Area (Near Fire Brigade) Karachi.

Phone +92 21 5074 581-84 Fax +92 21 5074 603 Help Line 0345 2022 471

Email: gm@safemixlimited.com