



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

Date: April 22nd, 2013
Ref:SMCPL/KSE/2013-15

Subject: Board Meeting of Safe Mix Concrete Products Ltd.

Dear Sir,

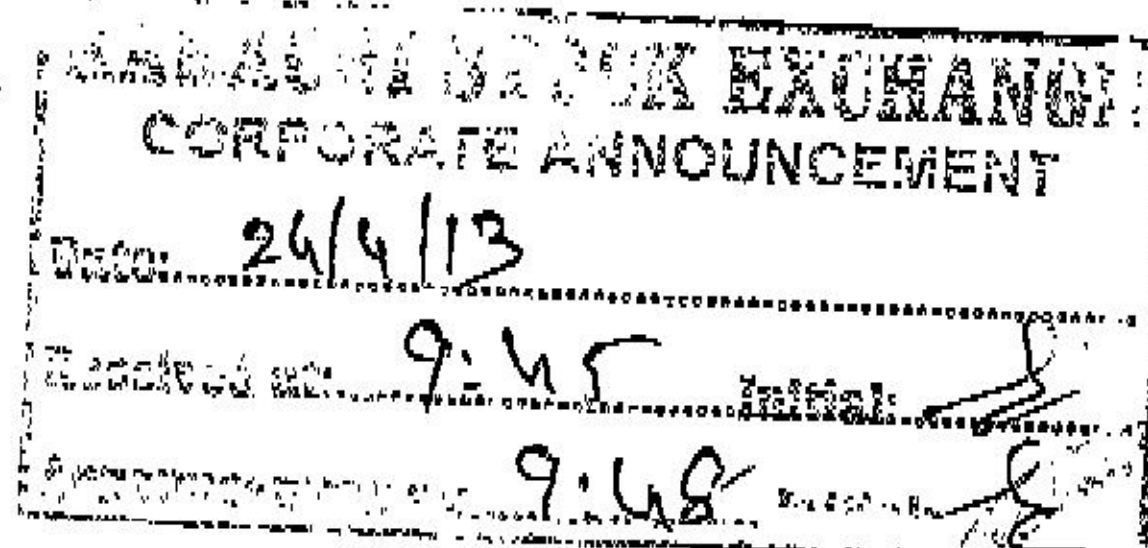
This is to inform you that a meeting of the Board of Directors of the Company will be held on April 29th, 2013 at 11:00 AM at Arif Habib Center, 23 M.T.Khan Road, Karachi to consider the Quarterly accounts for the period ended 31st March, 2013.

The Company has declared the "Closed Period" from 23rd April 2013 to 29th April 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,


Masood Ijaz
Company Secretary



Lahore 26-B, FCC, Syed Maratib Ali Road, Gulberg IV, Lahore.

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