



26th September 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Contact: 021-32439618; 021-35274381
Fax: 021-111-573-329

Subject: **Board Meeting of Safe Mix Concrete Products Ltd.**

Dear Sir,

This is in continuation of our letter bearing No. SMCPL/KSE/2013 dated 19th September 2013 in connection with the subject cited above.

This is to inform that the meeting of Board of Directors scheduled to be held on 26th September 2013 at 04:30 PM for consideration and approval of Annual financial statements of the company for the year ended 30th June 2013 could not be held due to absence of required quorum, as some of the Board Members had to undertake emergency travelling.

The date of meeting of Board of Directors for consideration and approval of Annual financial statements for the year ended 30th June 2013 has been re-fixed to be held on 4th October 2013 at 04:00 PM at Arif Habib Centre, 23 M. T. Khan Road, Karachi.

Furthermore, it is hereby notified that in compliance with the clause xxiii of the Code of Corporate Governance, Closed Period is hereby extended upto 4th October 2013 prior to the announcement of results for the year ended 30th June 2013. Accordingly, no director, CEO or Executive shall, directly or 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' faithfully,

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'Safe Mix Concrete Products Limited' around the perimeter and 'Karachi' in the center.

For Safe Mix Concrete Products Limited

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

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