



October 24, 2013

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Safe Mix Concrete Products Limited (the Company) will be held on **Thursday October 31, 2013 at 2:00 PM** at Arif Habib Center 23, M.T. Khan Road, Karachi, to consider the 1st Quarterly Accounts (Un-Audited) of the company for the period ended September 30, 2013.

The Company has declared the "Closed Period" from October 24, 2013 to October 31, 2013 as required under Clause (XXIII) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the 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 exchange accordingly.

Your's truly,

For: SAFE MIX CONCRETE PRODUCTS LIMITED

A handwritten signature in black ink, appearing to read 'Syed Muhammad Talha', is written over a horizontal line.

Syed Muhammad Talha
Chief Financial Officer

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

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