



February 27, 2014

The General Manager,
Trading & Members Affairs Department,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Appointment of the Chairman and the Director of Safe Mix Concrete Products Limited

Dear Sir,

We are pleased to inform you that the Board of Directors of Safe Mix Concrete Products Limited in their meeting held on Thursday February 27, 2014 has duly approved the appointment of Mr. Nasim Beg as the Chairman of the Board and Mr. Samad Habib as Director of the Company to fill the casual vacancy till the next election of the Board of Directors.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

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

Syed Muhammad Talha
Chief Financial Officer
Safe Mix Concrete Products Limited