



Concrete Products Ltd.

October 10, 2014

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

Subject **Declaration of Rights Issue**

Dear Sir,

We refer to our letter dated September 30, 2014 pertaining to declaration of rights issue. This is to inform you that the book closure date for entitlement of rights issue shall be intimated to you at a later date subject to relevant approvals.

The book closure for Annual General Meeting i.e. from October 16, 2014 to October 22, 2014 shall remain the same.

You may please inform the members of the exchange accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to be "Arif Habib", is written over a horizontal line.

Chief Financial Officer
Safe Mix Concrete Products Limited

Cc to:

- 1) **SECP Enforcement and Monitoring wing, Islamabad.**
- 2) **Central Depository Company, Karachi.**

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