

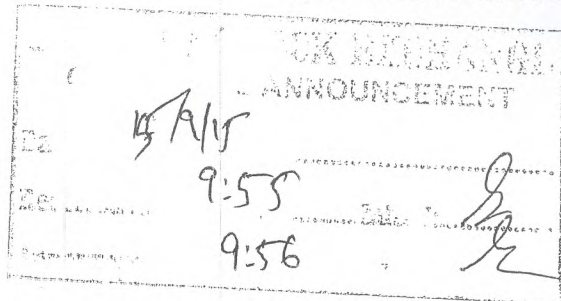


(Formerly Safe Mix Concrete Products Limited)

Date : September 14, 2015

Ref : SMCPL/KSE/2015

The General Manger
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.



Subject: Board Meeting of Safe Mix Concrete Limited (Formerly Safe Mix Concrete Products Limited)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 22, 2015 at 04:00 PM at Arif Habib Center, 23 M.T.Khan Road, Karachi to consider the Annual Audited Financial Statements for the year ended June 30, 2015.

The Company has declared the "Closed Period" from September 15, 2015 to September 22, 2015 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,


Muhammad Immad Ali
Company Secretary
Safe Mix Concrete Limited
Formerly Safe Mix Concrete Products Limited

