

September 29, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: **NOTICE OF BOARD MEETING**

With reference to the above cited subject, this is to inform you that meeting of the Board of Directors of Safe Mix Concrete Limited (the company), will be held on Thursday, 06 October 2022 at 04:00 p.m. at Arif Habib Center for consideration and approval of annual audited financial statement of the Company for the year ended 30 June 2022.

Further, it is hereby notified that in compliance with the clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from September 29, 2022 to October 06, 2022 (both days inclusive). 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.

Thanking you,

Yours faithfully,



Muneer Gader
CFO & Company Secretary



Copy To:

**The Executive Director/HOD, Offsite-11 Department, Supervision Division,
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad**