



Concrete Limited

A Listed Company in Pakistan Stock Exchange. Branch Nusrat Bhutto Colony.

October 21, 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 Friday, 28 October 2022 at 02:30 p.m. at Arif Habib Center for consideration and approval of interim financial statement of the Company for the period ended 30 September 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 October 21, 2022 to October 28, 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,

Vaqas Rafi
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**