

September 13, 2024

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

Dear Sir,

Subject: **NOTICE OF 69th BOARD MEETING**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Safe Mix Concrete Limited (the Company), will be held on Friday, 20th September 2024 at 10:30 a.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi to consider the annual audited financial statements of the Company for the year ended June 30, 2024 and for declaration of entitlement, if any.

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 13, 2024 to September 20, 2024 (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,



Imran Haque
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**