

April 19, 2023

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

Dear Sir,

Subject: NOTICE OF BOARD MEETING

With reference to above cited subject, this to inform you that a meeting of the Board of Directors of Safe Mix Concrete Limited (the company), will be held on Friday, April 28, 2023 at 11:30 a.m. at Arif Habib Center to consider and approve the Financial Statements of the Company for the period ended March 31, 2023

Further it is 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 April 21, 2023 to April 28, 2023 (both days inclusive) prior to any announcement with respect to the Company. Accordingly, no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner in the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Your faithfully,



Vaqas Rafi
CFO & Company Secretary



Copy To:

The Executive Director/ HOD, Supervision Division, Securities and Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad