



Concrete Limited

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

**FORM-1**

September 08, 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, September 15, 2023 at 04:00 p.m. at Arif Habib Center for consideration and approval The Annual Audited Financial Statements of the Company for the year ended June 30,2023

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 September 8,2023 to September 15,2023 (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 TRE Certificate Holders 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

Karachi Plot # 1, Global Industry, Nusrat Bhutto Colony, North Nazimabad Karachi.

Help Line 0345 2022 473-4

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