

October 23, 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 Monday, October 30, 2023 at 04:00 p.m. at Arif Habib Center to consider and approve the Financial Statements of the Company for the period ended September 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 October 24,2023 to October 30,2023 (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,

Yours' faithfully,



Vaqas Rafi
CFO & Company Secretary