

safe mix

Concrete Limited

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

Form-1

February 22, 2024
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 Thursday, 29th February, 2024 at 04:00 p.m. at Arif Habib Centre to consider and approve the Financial Statements of the Company for the period ended December 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 February 22,2024 to February 29,2024 (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,



Imran Haque
CFO & Company Secretary