

10th April 2019

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

Subject: **3rd EXTRA-ORDINARY GENERAL MEETING (EOGM) OF SAFE MIX CONCRETE LIMITED**

Dear Sir

With reference to the subject cited above, the EOGM of Safe Mix Concrete Limited was held on Tuesday, 9th April 2019 at 03:30 p.m. at Avari Hotels, Karachi and the approvals of the agenda items have been passed unanimously by the shareholders present in person or as proxies in the meeting who were entitled to vote there at.

Certified true copy of resolutions passed during the EOGM is enclosed as Annexure-I in compliance with listing regulations.

Further, minutes of 3rd EOGM will be submitted to the Exchange within the stipulated time.

Yours Sincerely,



Bilal Yasin
Chief Financial Officer &
Company Secretary



Annexure-I

Extracts of the resolutions passed during the 3rd Extra-Ordinary General Meeting of Safe Mix Concrete Limited on 9th April 2019

Ordinary Business:

Resolved that:

"The minutes of the Annual General Meeting of the Shareholders of the Company held on 26th October, 2018 be and are hereby approved and the Chairman be and is hereby authorized to sign the minutes as token of confirmation".

Resolved that:

"The following persons be and hereby have been elected as directors of the Company in accordance with provisions of section 159 of the Companies Act 2017 for a term of 3 (three) years:

- | | |
|----------------------------|---------------------------|
| 1) Mr. Shahid Aziz Siddiqi | 2) Mr. Kashif Habib |
| 3) Mr. Samad Habib | 4) Syed Najmuddjah Jaffri |
| 5) Mr. Khalil Ahmed | 6) Mrs. Anna Samad |
| 7) Mr. Ahsan Anis | |

Special Business:

***"RESOLVED THAT* transmission of the annual audited accounts of the Company may be provided either in hard copy (book form) or through any other approved transmission medium including CD/DVD/USB be and is hereby approved."**

***"FURTHER RESOLVED THAT* in connection with the resolutions passed above and subject to obtaining the requisite approvals from the regulators and creditors including any consequent modification thereon, the amendments / addition in the Articles of Association of the Company which is laid before the members in the Statement under Section 134 (3) forms an integral part of this resolution, be and are hereby approved."**

***"FURTHER RESOLVED THAT* the Chief Executive or / and Company Secretary be and are hereby authorized to complete necessary formalities in connection with amendments in the Articles of Association, as modified in the Annual General Meeting or in accordance with the advice of any regulator / creditor."**

CERTIFIED TRUE COPY


Bilal Yasin
Chief Financial Officer &
Company Secretary



ANNEXURE

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

Through SRO 470(1) /2016 dated 31st May, 2016 SECP has allowed Companies to circulate the annual audited accounts to its member through CD/DVD/USB Instead of transmitting the hard copies at their registered addresses subject to consent of shareholder and compliance with certain other conditions.

To give effect to the above, clause 136A of the Articles of Association of the company is proposed to be included as Follows:

Clause	Existing Provision	Proposed Provision	Remarks
136A		A copy of every such account, balance sheet and report shall at least twenty-one days previously to the meeting be sent to the registered address of every registered holder of share of the company either in the printed form or in other medium/ from allowed by the regulatory authority and a copy shall also be deposited at the office for the inspection of member of the company during the period at least twenty-one days before the meeting.	New Clause as per S.R.O 470 (1)/2016 dated May 31, 2016 issued by SECP.

