

EXTRACT OF RESOLUTIONS PASSED DURING THE 16th ANNUAL GENERAL MEETING OF SAFE MIX CONCRETE LIMITED HELD ON 28th OCTOBER 2021

ORDINARY BUSINESS

Agenda Item # 1

To confirm the minutes of last Annual General Meeting held on 26th October, 2020.

“RESOLVED THAT the minutes of the 15th Annual General Meeting of shareholders of Safe Mix Concrete Limited held on 26th October, 2020 be and hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation.

Agenda Item # 2

To receive, consider and adopt the audited financial statements for the year ended 30th June 2021 together with the Reports of the Auditors and Directors thereon.

“RESOLVED THAT the audited annual financial statements of the Company along with the Auditors and Directors reports thereon for the year ended 30th June, 2021 are hereby approved and adopted.”

Agenda Item # 3

To appoint Auditors for the financial year ending 30th June, 2022 and to fix their remuneration.

“RESOLVED THAT on recommendation of Audit Committee and Board of Directors, M/s. Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and the Board of Directors be and is hereby authorized to fix the remuneration.”

Certified to be True Copy


Muneer Gader
Company Secretary

