

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

October 16, 2024

The General Manager

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

Subject:

Ballot Paper - Voting Through Postal Ballot

Dear Sir,

We are pleased to enclose herewith the Ballot paper for voting through postal ballot for a Special Business to be transacted at the Annual General Meeting scheduled to be held on Friday, 25 October 2024 at 04:30 p.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well as through video-link (Zoom facility) in compliance of regulation No.5.6.9 of the PSX Regulations that requires prior transmission.

The ballot paper shall be place on the Company's website i.e. <a href="www.safemixlimited.com">www.safemixlimited.com</a> and the same shall be published in the newspapers of 'Pakistan Observer' in English Language and 'Roznama Dunya' in Urdu on 17 October 2024.

Furthermore, in compliance with regulation No.4 of the Companies (Postal Ballot) Regulations, 2018, the e-voting facility will be available to the eligible shareholders in line with the applicable regulations.

Please circulate the same among the TRE Certificate Holders of the Exchange.

Yours Sincerely,

For SAFE MIX CONCRETE LIMITED

Ba

Imran Haque Company Secretary

Encl: as Above



## Annexure I [Regulation 8] SAFE MIX CONCRETE LIMITED Ballot paper for voting through post

In continuation to the Notice of the Annual General Meeting (AGM) scheduled for October 25, 2024, at 04:30 p.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi, as well as through video conferencing, we are pleased to inform the members that Postal Ballot facility has been arranged in the AGM for Special Business specified in agenda No.5. This process will be facilitated by M/s. THK Associates (Private) Limited, as the Balloter and E-Service Provider.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: <a href="mailto:saeed.anwar@safemixlimited.com">saeed.anwar@safemixlimited.com</a>.

Name of shareholder/joint shareholders / Proxy holder			
Registered Address			
Folio / CDC Participant / Investor ID with sub account No			
Number of shares held			
CNIC / Passport Number (In case of foreigner) (copy to be attached)			
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)			
Name of Authorized Signatory			
CNIC / Passport Number (In case of foreigner) of Authorized Signatory (copy to be attached)			

I/we hereby exercise my/our vote in respect of the following resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick ( $\sqrt{}$ ) mark in the appropriate box below (delete as appropriate):

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Agenda Item No. 5			
	Approval of transactions with the Related Parties			
	RESOLVED THAT			
	The Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the			
	financial year ending June 30, 2025.			
	FURTHER RESOLVED THAT			
	The transactions approved by the Board shall be deemed to have been approved by the shareholders u/s 207 and / or 208 of the companies Act, 2017 read with Companies			
	(Related Party Transactions and Maintenance of Related Records) Regulations, 2018			
	(if triggered) and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval (if required).			



### **NOTES:**

- 1. Dully filled postal ballot should be sent to the Chairman of Safe Mix Concrete Limited through post at Registered Office at Plot No.1, Global Industry, Nusrat Bhutto Colony, North Nazimabad, Karachi or through the registered email address of shareholder at <a href="mailto:saeed.anwar@safemixlimited.com">saeed.anwar@safemixlimited.com</a>.
- 2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form
- 3. Postal ballot forms should reach chairman of the meeting on or before Thursday, 24 October 2024 before 5 p.m. Any postal ballot received after this date will not be considered for voting.
- 4. The signature on the postal ballot should match with signature on CNIC.
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
- 6. This postal Poll paper is also available for download from the website of Safe Mix Concrete Limited at <a href="https://www.safemixlimited.com">https://www.safemixlimited.com</a> Shareholders may download the ballot paper from website or use the same ballot paper as published in newspapers.

Signature of shareholder(s)/ Proxy Holder(s)/Authorized Signatory (In case of corporate entity, please affix company stamp)

Place:

Date:



# SAFE MIX CONCRETE LIMITED

# Annexure I [Regulation 8] SAFE MIX CONCRETE LIMITED Ballot paper for voting through post

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Designated email address of the Chairman at which the duly filled in ballot paper may be sent: saeed.anwar@safemixlimited.com.

Name of shareholder/joint shareholders / Proxy holder			
Registered Address			
Folio / CDC Participant / Investor ID with sub account No			
Number of shares held			
CNIC / Passport Number (In case of foreigner) (copy to be attached)			
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)			
Name of Authorized Signatory			
CNIC / Passport Number (In case of foreigner) of Authorized Signatory			
(copy to be attached)			

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick ( $\sqrt{}$ ) mark in the appropriate box below (delete as appropriate):

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Agenda Item No. 5			
	Approval of transactions with the Related Parties			
	RESOLVED THAT  The Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2025.			
	FURTHER RESOLVED THAT			
	The transactions approved by the Board shall be deemed to have been approved by the			
	shareholders u/s 207 and / or 208 of the companies Act, 2017 read with Companies (Related Party Transactions and Maintenance of Related Records) Regulations, 2018 (if triggered)			
	and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval (if required).			

# **NOTES:**

- 1. Dully filled postal ballot should be sent to the Chairman of Safe Mix Concrete Limited through post at Registered Office at Plot No.1, Global Industry, Nusrat Bhutto Colony, North Nazimabad, Karachi or through the registered email address of shareholder at <a href="mailto:saeed.anwar@safemixlimited.com">saeed.anwar@safemixlimited.com</a>.
- 2. Copy of CNIC / Passport No. (in case of foreigner) should be enclosed with the postal ballot form
- 3. Postal ballot forms should reach chairman of the meeting on or before Thursday, 24 October 2024 before 5 p.m. Any postal ballot received after this date will not be considered for voting.
- 4. The signature on the postal ballot should match with signature on CNIC.
- 5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
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Signature of shareholder(s)/
Proxy Holder(s)/Authorized
Signatory (In case of corporate
entity, please affix company
stamp)

Place:

Date:

safe	mix	SAFF	N	IIX CONCRETE LIMITE	D	
Conc	rete Limited.					
		<u>ه</u> پيپر	ئے ہیکر	ڈاک کے <b>ذریعے دوئنگ</b> کے <u>ل</u>		
				يخه 25 اكتوبر 2024 بوقت شام 04:30 بج نيا ناظم آباد جم خانه، نيا ناظم آبا دمنگھو پيرروؤ، كر		
ہولت کا انتظام کیا	AC میں پوشل بیلٹ			کے نوٹس کے شلسل میں ہم ارکان کو بصد مسرت مطلع کرتے ہیں کہ ایجنڈ انتشام نمبر 5 میں وضاح میں نوٹس کے شام کا میں ہم ارکان کو بصد مسرت مطلع کرتے ہیں کہ ایجنڈ انتشام نمبر 5 میں وضاح		
				ت میسرز ٹی آج کے ایسوی ایٹس (پرائیویٹ ) کمیٹٹر، بطور بیلٹر اورای سروں فراہم کنندہ کے ذر 		
	saeed.anv	war@safemix	limite I	ر الطِلی تفصیلات، جہاں با قاعدہ پُر شدہ بیٹ بیپر بھیجاجا سکتا ہے۔ای میل ایڈرلیس:d.com		3.
				لڈر/مشتر کہ شیئر ہولڈرز/ پراکسی ہولڈرکا نام	شيئر ہو	
				ایڈریس	-	
				ى ۋى يى پارئىسىينەك/ انويستر آئى ۋى معەسب ا كاؤنى نمبر	_	
				صُص کی تعداد	ملکیه ح	
				/ پاسپورٹ نمبر(غیرمکلی ہونے کی صورت میں ) ( کا پی منسلک ہو )	NIC	
			بن)	تعلومات اوروضاحتیں (باڈی کارپوریٹ، کارپوریشن اوروفا قی حکومت کے نمائندہ کی صورت!	اضافی'	
				فظ کننده کا نام	مجازوست	
				نظ کنندہ کا CNIC/ پاسپورٹ نمبر (غیرمکلی ہونے کی صورت میں ) ( کا پی منسلک ہو )	مجازوسة	
گا کراپنی رضامند <sup>ا</sup>	ںئک(√) کانشان	میں مناسب باکس میر	اور ذیل	رجہذیل قرار دادوں کےسلسلے میں پوشل ہیلٹ کے ذریعے اپنا/اپنے ووٹ استعمال کرتے ہیں ا	 یا/ہم مند	مار مدر
				ع دية بين:	تلاف را۔	اذ
میں/ہم قرار داوا	میں/ہم قرار داوں	حصص کی تعداد	عا	قرار دادوں کی تفصیل اور نوعیت	نمبرشار	_
پرکے خلاف ہیں	پررضامند ہیں					
AGAINST)	(FOR)					
				ایجنڈ اسٹم نمبر 5 متعلقہ فریقین کے ساتھ لین دین کی منظوری	1	
				تعلقہ برین کے ماتھ ہے وہ دیاں سوری قراریایا کہ مینی کے بورڈ آف ڈائز کیٹرزکو 30 جون 2025 مضتمہ مالی سال کے لئے		
				سراریایا کہ پس نے بورو اف وائر بیسرر و 20 بون 2025 سمید مان سال کے سے کیس ٹوکیس بنیاد پر متعلقہ یارٹیوں کے ساتھ کی جانے والی شرانز بیشنز کی منظور کی کا اختیار		
				وياجاتا ہے۔		
				مزید قراریایا که بورڈ کی طرف سے منظور شدہ ٹرانز یکشرکمپنیزا یکٹ 2017 کی دفعہ		
				207 اور/ یا 208 کے تحت حصص داران کی طرف سے منظور شدہ خیال کی جا نمیں گ		
				(اگر کی گئی)اور حصص داران کی توثیق/منظوری (اگر ضرورت ہوئی) کے لئے الگلے		
				سالا نیدا جلاس عام میں حصص داران کے روبر ورخی جائیں گی ۔		
					ئں:	نوا
ز، کراچی پر <b>ڈ</b> اک				ٔ طریقے سے پُرشدہ پوشل بیاٹ چیئر مین سیف مکس <i>تنگریٹ لمینٹڈے ر</i> جشرڈ وفتر پلاٹ نمبر		1
	ريع بھيجنا حيا ہيے۔	ں سےای میل کے ذ		یعے یا saeed.anwar@safemixlimited.comپرشیئر ہولڈرز کے رجٹر ڈائی میکم		
30.		<i>G</i> . •		CN/ پاسپورٹ کی کا پی(غیرملکی کی صورت میں) پوشل بیلٹ فارم کےساتھ منسلک ہونی جا ہے۔ اس میں مقتلی میں میں میں میں میں میں میں میں میں می		2
ں ہونے والا لوی	ی تاری کے بعد موصوا	) جانے جا میں۔اگر	ى تك جن فؤ	ں بیلٹ فارمز پروز جعرات 24 اکتوبر 2024 کوشام 5:00 بجے یا اس سے پہلے صدر اجلا ہ ں بیلٹ ووٹنگ کے لیے قبول نہیں کیا جائے گا۔	۔ پوم مشا	3
				ں بیٹ ووئلٹ سے بیے بول ندل تیا جا ہے ا۔ ں بیکٹ پرد شخط CNIC / یا سپورٹ (غیر ملکی کی صورت میں ) کے دشخط سے مماثل ہونا جا ہے		1
				ن بیت پرد حظ ۱۹۱۵ ۲۷ پر چورت ریخ کا می مورت برد کا جورت برد کا مواد تا به مان مارون ها چا جا ل، بغیر د شخط شده ، غلط، کاٹ کر لکھا ہوا ، پیشا ہوا ، شخ شده ، دو بار د کھھا ہوا بیك پیپر مستر د کر دیا جا		4
اب ہے شیئر ہولا	الوڈ کے لئے بھی دستہ	httnsدُاوَارِ.		ن بر روط معند مان منظم المعادة بي ما والمان معنوا دوباره عند والمعادة بيد حرار رويا به بيشل پول بيير سيف مکس کنگريث لمينشد کی ويب سائث safemix limited.com.pk.		
	: >0 === (			ہے میں چن بھی ہیں وال سے میں میں انہارات میں شائع ہونے والا میلٹ ہیراستعال		0
		<b>5.</b> .				
				ر پراکسی ہولڈرز/مجاز دستخطاکنندہ کے دشتخط:	بئر ہولڈرز <sup>ا</sup>	ش
				پ ر پوریٹ ادارہ <sup>کمپن</sup> ی کی مهر شبت کریں )		

20x3