

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. www.safemixlimited.com and the same shall be published in the newspapers of 'Pakistan Observer' in English Language and 'Rożnama 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**


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: 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 resolution through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) 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	<p>Agenda Item No. 5 Approval of transactions with the Related Parties</p> <p>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.</p> <p>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).</p>			

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 saeed.anwar@safemixlimited.com.
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 <https://www.safemixlimited.com> 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:

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

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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.)	
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