

April 17, 2025

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

Dear Sir,

Subject: **NOTICE OF 72nd BOARD MEETING**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Safe Mix Concrete Limited (the Company), will be held on Friday, 25 April 2025 at 11:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider the 3rd quarterly accounts for the period ended March 31, 2025 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from April 18, 2025 to April 25, 2025 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,



Dabeer Ullah Sheikh
Company Secretary

