

September 02, 2025

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

Dear Sir,

Subject: **NOTICE OF 73<sup>rd</sup> 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 Tuesday, 09 September 2025 at 11:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the annual audited standalone financial statements of the Company for the year ended June 30, 2025 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from September 02, 2025 to September 09, 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,

  
**Dabeer Ullah Shiekh**  
Company Secretary



Copy To:

**The Executive Director/HOD, Offsite-11 Department, Supervision Division,  
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad**