

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

03 October 2025

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

Subject: Notice of 19th Annual General Meeting - Prior to Publication

Dear Sir,

We are pleased to enclose herewith the Notice of 19th Annual General Meeting of Safe Mix Concrete Limited, scheduled to be held on Tuesday, 28th October 2025 at 10:30 A.M. at *Naya Nazimabad Gymkhana*, *Naya Nazimabad, Manghopir Road – Karachi* as well as through video link (Zoom Facility). The notice is accompanied by the Statement under Section 134(3) of the Companies Act, 2017.

We intend to publish this Notice in The Pakistan Observer and Roznama Dunya (combined editions: Karachi, Lahore and Islamabad) on Monday, 06th October 2025. A copy of the same is attached in compliance of Regulation No. 5.6.9 of the PSX Regulations, which requires prior transmission.

You may please inform the TRE Certificate holders of the exchange.

Thank you.

Yours faithfully,

Dabeer Ullah Sheikh Company Secretary

Encls: As stated above.

NOTICE OF 19thANNUAL GENERAL MEETING

Notice is hereby given that Nineteenth Annual General Meeting ('AGM') of the shareholders of Safe Mix Concrete Limited (the Company) will be held on Tuesday, 28 October 2025 at 10:30 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi to transact the following business

ORDINARY BUSINESS

- To confirm minutes of the 18th Annual General Meeting held on 25 October 2024.
- 2. To receive, consider and adopt annual audited financial statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2025.

In accordance with Section 223 of the Companies Act, 2017 (Act) and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the financial statements have been uploaded on website of the Company, which can be downloaded from the following weblink and QR enabled code:

https://safemixlimited.com/investors-desk.php



- 3. To consider and approve final cash dividend for the year ended 30 June 2025 @25% i.e. at PKR 2.5 per ordinary share as recommended by the Board of Directors.
- 4. To elect 7 (seven) Directors, as fixed by the Board in accordance with the provision of Section 159 of the Companies Act, 2017, for a term of 3 (three) years commencing from October 28, 2025. The following are names of the retiring Directors of the Company, who are also eligible to offer themselves for re-election:
 - 1. Syed Najmudduja Jaffri
 - 2. Mr. Abdus Samad Habib
 - 3. Mr. Muhammad Kashif
 - 4. Mr. Ahsan Anis
 - 5. Mr. Abdul Qadir
 - 6. Mr. Muhammad Siddig Khokhar
 - 7. Mrs. Anna Samad
- 5. To appoint Auditors and fix their remuneration for the year ending June 30, 2026. The Board of Directors on the suggestion of Audit Committee have recommended for reappointment of M/s. Rehman Sarfaraz Rahim Igbal Rafiq & Co., Chartered Accountants as external auditors.

SPECIAL BUSINESS

6. To ratify the transactions conducted with Related Parties for the year ended June 30, 2025 and to authorize the Board of Directors of the Company to approve those transactions with Related Parties (if executed) during the financial year ending June 30, 2026 which require approval of 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 by passing the following special resolution with or without modification:

RESOLVED THAT

The transactions conducted with Related Parties as disclosed in Note 39 of the financial statements for the year ended June 30, 2025 as specified in the Statement of Material Information under Section 134 (3) be and are hereby ratified, approved and confirmed.

FURTHER RESOLVED THAT

The Board of Directors of the Company be and are hereby authorized to approve the transactions to be conducted with Related Parties on case-to-case basis for the financial year ending June 30, 2026.

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)."

A statement under section 134(3) of the Companies Act 2017 pertaining to agenda items No.4 and 6 is Annexed for information of the Shareholders.

By Order of the Board

Dabeer Ullah Sheikh

Jaburellah

Company Secretary

Karachi

Dated: 06 October 2025

NOTES:

- 1 .The share transfer books of the Company will remain closed from 21 October 2025 to 28 October 2025 (both days inclusive). Transfer received in order at the office of our Share Registrar M/s. THK Associates (Private) Limited, Plot No.32-C, Jami Commercial Street No.2, D.H.A., Phase VII, Karachi (Share Registrar) at the close of the business on Monday, 20 October 2025, will be considered in time for the determination of entitlement divided for of shareholders, and to attend and vote at the Annual General meeting.
- 2. A member entitled to attend and vote at the meeting may appoint another person as his / her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
- 3. Guidelines as laid down in Circular No. 1 Reference No. 3 (5-A) Misc / ARO / LES / 96 dated January 26, 2000 issued by Securities & Exchange Commission of Pakistan for authenticity of relevant documents in the matter of beneficial owners of the shares registered in the name of CDC for purposes of attending the general meetings and for verification of instruments of proxies are provided below for information of members:

A. Attending of meeting in person by individuals, the CDC account holders and/or sub-account holders and persons whose securities registration details are uploaded to CDS:

- 1) In case of individuals, the CDC account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are up-loaded to CDS as per CDC regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport and bring their folio numbers at the time of attending the meeting.
- 2) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

B. Appointment of Proxies

- a. In case of individuals, the CDC account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are up-loaded to CDS as per CDC regulations, shall submit the proxy form as per requirement provided hereunder:
- b. In order to be effective, the duly filled proxy forms with name of proxy must be received at the office of share registrar or registered address of the Company not later than 48 hours before the meeting, duly signed, stamped and witnessed by two persons with their names, address, CNIC numbers and signatures.
- c. In the case of individuals, attested copies of CNIC or passport of the beneficial owners, witnesses and the proxy holder shall be furnished with the proxy form. A proxy must be a member of the Company.
- d. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- e. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted alongwith proxy form to the company.
- 4. Shareholders are requested to notify change in their addresses, if any, to our Share Registrar. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.

5. Updation of Email/Cell Numbers:

In order to comply with the requirement of Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, all physical shareholders are requested to provide their email address and mobile number to our Share Registrar for incorporation in our members register. Shareholders maintaining their shares in electronic form should have their email address and mobile number updated with their participant or CDC Investor Accounts Service. This exercise will also enable our shareholders to cast vote their vote through e-voting for all businesses classified as special business under the Companies Act, 2017.

6. Election of Directors:

The existing term of the Board of Directors of the Company will expire on 27 October 2025. The Board of Directors on 09 September 2025 has fixed the number of Directors at 7 (seven) to be elected in the AGM for the period of three years commencing from 28 October 2025 in accordance with the provisions of Section 159 of the Companies Act, 2017.

For the election of Directors, any individual, whether a retiring Director or otherwise, who wishes to contest must submit the following required documents addressed to the Company Secretary and delivered either to the Registered Office at Plot No.1, Global Industry, Nusrat Bhutto Colony, North Nazimabad, Karachi, or the Office at Naya Nazimabad, Manghopir Road, Karachi not later than fourteen days before the date of AGM:

- i. Consent to act as director under Section 167(1) of the Act on "Appendix to Form-9" as prescribed in the Companies Regulations, 2024.
- ii. A detailed profile of the candidates along with office address for placement on the Company's website, as required under SECP SRO 1196 (I)/2019, dated 03 October 2019.
- iii. Declaration under Section 155 of the Act read with Regulation No.3 of the CCG Regulations, 2019.
- iv. Declaration that he/she is not ineligible to become a Director of the Company in terms of Section 153, 177 or under any provision of the Companies Act, 2017, the CCG-2019, PSX Rule Book and any other applicable law, rules and regulations.
- v. Declaration of independence in terms of Section 166(2) of the Companies Act, 2017 read with Regulation 6(3) of CCG-2019 (applicable only for person filing consent to act as independent director of the Company).
- vi. Undertaking on non-judicial stamp paper that candidate meets the requirements of Regulation 4(1) (7) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018 (applicable only for person filing consent to act as independent director of the Company).
- vii. Details of other directorship and offices held.
- viii. Copy of valid CNIC (in case of Pakistan national) / Passport (in case of foreign national).
- ix. NTN & Folio No./CDC Investors Account No./CDC Sub-Account No (applicable for person filing consent for the first time).

If the number of persons who offer themselves to be elected are not more than the number of directors to be elected, such person will be elected unopposed without the voting process.

7. Online Participation in the Annual General Meeting:

In light of relevant guidelines issued by the Securities & Exchange Commission of Pakistan (SECP) vide letter no. SMD/SE/2(20)/2021/117 dated December 15, 2021, the shareholders are encouraged to participate in the AGM through electronic facility arranged by the Company.

Accordingly, the company for ensuring maximum participation of the shareholders has made arrangements to ensure that shareholders can also participate in the AGM proceeding via video link. Hence, those members who desire online participation in the AGM are requested to register themselves by sending an email along with following particulars and valid copy of both sides of their CNIC at saeed.anwar@safemixlimited.com with subject of "Registration for Safe Mix AGM 2025" not less than 48 hours before the time of meeting:

Name of Shareholder	CNIC No	Folio No / CDC Account No	Cell No	Email Address

Video Link to join the AGM will be shared with only those members whose emails, containing all the required and correct particulars are received at above mentioned email address.

8. Notice to Shareholders for provision of CNIC and other details:

Members who have not yet submitted photocopy of their valid CNIC to the Company / Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC / NTN details.

9. Payment of Cash Dividend through Electronic Mode (Mandatory):

As per requirement of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividend) Regulations, 2017, it is mandatory for every listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. Consequently, to receive cash dividends directly into bank account, if any, shareholders having physical shares are requested to fill in 'Electronic Mode Dividend Form' available at Company's website containing prescribed details and send it duly signed along with a copy of CNIC to the Registrar of the Company. In case of book-entry securities, shareholders must get their respective records updated as per the 'Electronic Mode Dividend Form' with their Broker / Participant / CDC account services.

In case of absence / non-receipt of the copy of a valid CNIC and bank account details, the Company would be constraint under Section 243(2)(a) of the Companies Act, 2017 read with regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017 to withhold the payment of dividends, if any, to such members till provision of prescribed details.

10. Deduction of Tax on Cash Dividend Income:

The Shareholders are hereby informed that pursuant to amendments in Section 150 of the Income Tax Ordinance, 2001 through Finance Act, Income Tax will be deducted at source @15% for person appearing in the ATL [determined as per ATL available on Federal Board of Revenue's ("FBR") website] from the dividend amount, if any. However, if shareholders do not appear in ATL, Income Tax will be charged to 30%.

In case of joint account, each holder is to be treated individually as either a filer or non-filer, and tax will be deducted on the basis of shareholding of each joint holder as may be notified by the shareholder, in writing as follows to our Share Registrar. In case no such notification is received by us within 10 days of this notice, equal deduction of tax will be made where proportionate holding is not available.

			Participant Shareholder		Joint Shareholder	
Bank Name	Folio/CDC A/c. No.	Total No. of Shares	Name and CNIC No.	Shareholding Proportionate (No. of Shares)	Name and CNIC No.	Shareholding Proportion (No. of Shares)

The CNIC number/NTN details are mandatory and are required for checking the tax status as per the ATL issued by the FBR from time to time.

11. Zakat Exemption:

Zakat will be deducted from the dividends at source at the rate of 2.5% of the paid-up value of the share (Rs. 10/- each) and will be deposited within the prescribed period with the relevant authority. In case of claiming exemption, please submit your Zakat Declarations under Zakat and Ushr Ordinance, 1980 and Rule 4 of Zakat (Deduction and Refund) Rules, 1981 on or befor close of buisness on 20 october 2025. Shareholders who hold Company's shares in physical form, please deposit their Zakat Declaration on Form CZ-50 with Company's Share Registrar with mentioning Folio No. and Name. Shareholders who hold shares in book entry shall deposit their zakat declaration on Form CZ-50 with CDC Investor Account Services/CDC Participant/Stockbrokers with mentioning CDS Account No. and name of shareholder.

12. E-Voting / Postal Ballot:

Members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-144 of the Companies Act, 2017 and SRO 2192(1)/2022 dated 5th December 2022, members will be allowed to exercise their right to vote for the special business(es) in accordance with the conditions as specified in the said regulations.

As the agenda items No. 4 and 6 pertains to Election of Directors and Special business respectively, therefore, facility of e-voting or postal ballot is arranged for the shareholders through M/s. THK Associates (Private) Limited, Balloter and e-voting service providers. The procedure for exercising e-voting or Postal Ballot options, alternatively is provided hereunder:

i) E-Voting Procedure

- (a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on 20 October 2025.
- (b) The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS and email from web portal of the e-voting service provider.
- (c) Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.
- (d) E-Voting lines will start from 23 October 2025, 09:00 a.m. and shall close on 27 October 2025 at 05:00 p.m. Members (local and foreign can cast their votes any time during this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change it subsequently.

ii) Postal Ballot

- (a) Members may alternatively opt for voting through postal ballot. Ballot Paper shall also be available for download from the website of the Company at www.safemixlimited.com or use the same published in newspapers.
- (b) The members may alternatively opt for voting through postal ballot. The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC), should reach the Chairman of the meeting through post on the Company's registered address, Safe Mix Concrete Limited, Plot No.1, Global Industry, Nusrat Bhutto Colony, North Nazimabad, Karachi (Attention the Company Secretary) or through email with subject "Voting through Postal Ballot" at dabeerullah.sheikh@safemixlimited.com not later than one working day before the AGM i.e. on Monday, 27 October 2025, during working hours i.e. before 5:30 p.m. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be considered for voting.

Postal Ballot paper, shall be published in the newspapers and shall also be available for download from the website of the Company www.safemixlimited.com. The signature on the ballot paper shall match with the signature on CNIC.

(c) Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority.

In case of foreign members and representatives of a body corporate and corporation acceptability of other identification documents i.e. passport and extract of board resolution in lieu of CNIC will be sufficient evidence attached with duly completed postal ballot paper.

Note: The Securities and Exhange Commission of pakistan, vide S.R.O 451/1/2025 dated march 13, 2025 has notified that in general meetings, members attended physically shall cast their votes for special buisness only through postal ballot, and voting by show of hands shall not be permitted.

In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Company has appointed M/s. Rehman Sarfaraz Rahim lqbal Rafiq & Co., Chartered Accountants, (a QCR rated audit firm) to act as the Scrutinizer of the Company for the businesses to be transacted in the meeting (Agenda # 4 pertaining Election of Directors), and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

13. Provision of Video Link Facility:

In accordance with the Section 134 (1) (b) of the Companies Act, 2017 the Shareholders may participate in the meeting via video-link facility. If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that city.

Shareholders, who wish to participate through video-link facility, may send request to and send a duly signed copy to the Registered Address of the Company.

14. Distribution of Annual Report:

The Annual Report of the Company for the year ended June 30, 2025 has been placed on the Company's website at the given weblink: https://safemixlimited.com/investors-desk.php and could also be downloaded from above QR code.

However, if a shareholder, in addition, requests for hard copy of Annual Report, the same shall be provided free of cost within seven days of receipt of such request. For convenience of shareholders, a "Standard Request Form for provision of Annual Report" has also been made available on the Company's website www.safemixlimited.com.

15. Deposit of Physical shares in CDC Accounts:

The SECP, through its letter No.CSD/ED/Misc/2016-639-640 dated 26 March 2021, has advised the listed companies to adhere with the provisions of the Section 72 of the Act, which requires all the exiting companies to replace shares issued by them in physical form with book-entry form in a manner as may be specified and from the date notified by the SECP within a period not exceeding four years from the commencement of the Companies Act 2017 i.e. 30th May 2017. The shareholders having physical shareholding are requested to open CDC sub-account with any of the brokers or investors account directly with CDC to place their physical shares into scrip less form.

16. Unclaimed Dividend:

Pursuant to Section 244 of the Act, any shares issued, or dividends declared by the Company, which remain unclaimed for a period of three years from the date they became due and payable shall rest with the Federal Government after completion of procedure prescribed under the Act.

In this respect, Shareholders, who by any reason, could not claim their previous unclaimed dividend/shares are advised to contact our Share Registrar M/s. THK Associated (Private) Limited, 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi.

17. Form of Proxy is enclosed and uploaded on the Company's website www.safemixlimited.com.

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts concerning the Election of Directors in Agenda No.4 and Special Business given in Agenda No. 6 of the Notice to be transacted at the Annual General Meeting of the Company. Directors of the Company have no interest in the special business except in their capacity as director / shareholder.

AGENDA NO.5 ELECTION OF DIRECTORS

The existing term of the Board of Directors of the Company will expire on 27 October 2025. The Board of Directors on 09 September 2025 has fixed the number of Directors at 7 (seven) to be elected in the AGM for the period of three years commencing from 28 October 2025 in accordance with the provisions of Section 159 of the Companies Act, 2017.

The following are names of the retiring Directors of the Company, who are also eligible to offer themselves for re-election in respective Director category:

- 1.Syed Najmudduja Jaffri
- 2.Mr. Abdus Samad Habib
- 3.Mr. Muhammad Kashif
- 4.Mr. Ahsan Anis
- 5.Mr. Abdul Qadir
- 6.Mr. Muhammad Siddig Khokhar
- 7.Mrs. Anna Samad

As required under Section 166(3) of the Companies Act, 2017, Independent Directors will be elected through the process of election of Directors as other Directors elected in terms of Section 159 of the Act and they shall meet the criteria laid down under Section 166 (1 & 2) of the Act read with Regulation 6(3) of the CCG Regulations, 2019 and the Companies (Manner and Selection of Independent Directors) Regulations, 2018. Further, disclosure requirements as stipulated in SRO 1196(I)/2019 dated 03 October 2019 pertaining to Election of Directors shall be duly complied with.

- 17. The Securities and Exchange Commision of Pakistan (the "SECP"), through its circular of 2 of 2018, dated February 9, 2018 and S.R.O.452(1)/2025 has strictly prohibited companies from providing gifts and or oncentives, in lieu of gifts (tokens/coupons/lunches/takeaway/packages) in any form of manner, to shareholders at or in connection with general meetings. Under Section 185 of the Act, any violation of this directive is considered an offense, and companies falling to comply may face penalties.
- 18. Pursuant to S.R.O 152(1)/2025 dated 17 March 2025 and in order to meet the requirment section 223 of companies Act, 2017 the company has transmitted the notice of 19th AGM together with the weblink and QR code for downloading the annual report electronically via email to those shareholders whose email addresses are available in the records of the company's share registrar. In cases where shareholders' email addresses are not available, printed notices of the said AGM, together with the weblink and QR code for downloading the annual report, have been dispatched

ANNEXURE A AGENDA NO.6

AUTHORIZE TO RATIFY THE TRANSACTIONS CONDUCTED WITH RELATED PARTIES FOR THE YEAR ENDED JUNE 30, 2025 THE BOARD OF DIRECTORS TO APPROVE THOSE TRANSACTIONS WITH RELATED PARTIES (IF EXECUTED) DURING THE FINANCIAL YEAR ENDING 30TH JUNE 2026 WHICH REQUIRE APPROVAL OF SHAREHOLDERS U/S 207 AND / OR 208 OF THE COMPANIES ACT, 2017

Transactions conducted with all related parties have to be approved by the Board of Directors, duly recommended by the Audit Committee on quarterly basis pursuant to Section 208 of the Companies Act, 2017 and clause 15 of the Listed Companies (Code of Corporate Governance) Regulations, 2019.

Since several directors were considered interested in related-party transactions due to their common directorships and/or shareholdings, the shareholders, at the 18th Annual General Meeting, authorized the Board of Directors to approve such transactions on an arm's-length basis, subject to the Audit Committee's recommendations, from time to time and on a case-by-case basis for the year ended June 30, 2025. These transactions are deemed approved by the shareholders and are now being presented at the Annual General Meeting for formal approval and ratification. All related-party transactions requiring ratification are disclosed in Note 39 to the financial statements for the year ended June 30, 2025.

Additionally, the Company shall be conducting transactions with its related parties during the year ending 30 June 2026 on an arm's length basis as per the approved policy with respect to 'transactions with related parties' in the normal course of business. Being the Directors of the Company, many Directors may be deemed to be treated as interested in transactions with related parties due to their common directorships and/or shareholding. In order to promote good corporate governance and transparent business practices, the shareholders desire to authorize the Board of Directors to approve transactions with the related parties from time-to-time on case to case basis, including transactions (if executed) triggering approval of shareholders u/s 207 and / or 208 of the Companies Act, 2017, for the year ending 30 June 2026, which transactions shall be deemed to be approved by the Shareholders. The nature and scope of such related party transactions is explained above. These transactions shall be placed before the shareholders in the next Annual General Meeting for their formal approval/ratification.

The Directors are interested in the resolution only to the extent of their shareholding and / or common directorships in such related parties.

SAFE MIX CONCRETE LIMITED Notice of 19th Annual General Meeting

Notice is hereby given that Nineteenth Annual General Meeting ('AGM') of the shareholders of Safe Mix Concrete Limited (the Company) will be

ORDINARY BUSINESS

1. To confirm minutes of the 18th Annual General Meeting held on 25 October 2024.

2. To receive, consider and adopt annual audited financial statements of the Company together with the Directors' and Auditors' Reports thereon for

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3. To consider and approve final cash dividend for the year ended 30 June 2025 @25% i.e. at PKR 2.5 per ordinary share as rec Board of Directors

4. To elect 7 (seven) Directors, as fixed by the Board in accordance with the provision of Section 159 of the Companies Act, 2017, for a term of (three) years commencing from October 28, 2025. The following are names of the retiring Directors of the Company, who are also eligible to offer

Syed Najmudduja Jaffri Mr. Abdus Samad Habib

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Mr. Muhammad Siddiq Khokhar

Mrs. Anna Samad

5. To appoint Auditors and fix their remuneration for the year ending June 30, 2026. The Board of Directors on the suggestion of Audit Committee have recommended for reappointment of M/s. Rehman Sarfaraz Rahim Iqbal Rafiq & Co., Chartered Accountants as external auditors

6. To ratify the transactions conducted with Related Parties for the year ended June 30, 2025 and to authorize the Board of Directors of the Compan to approve those transactions with Related Parties (if executed) during the financial year ending June 30, 2026 which require approval of 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 by passing the following special resolution with or without modification:

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the Statement of Material Information under Section 134 (3) be and are hereby ratified, approved and confirmed.

The Board of Directors of the Company be and are hereby authorized to approve the transactions to be conducted with Related Parties on case-to-

case basis for the financial year ending June 30, 2026

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).

A statement under section 134(3) of the Companies Act 2017 pertaining to agenda items No.4 and 6 is being sent for information of th

By Order of the Board Dabeer Ullah Sheikh

Dated: 06 October 2025

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2. A member entitled to attend and vote at the meeting may appoint another person as his / her proxy who shall have such rights as respects attending speaking and voting at the meeting as are available to a member. Guidelines as laid down in Circular No. 1 - Reference No. 3 (5-A) Misc / ARO / LES / 96 dated January 26, 2000 issued by Securities & Exchanse

Commission of Pakistan for authenticity of relevant documents in the matter of beneficial owners of the shares registered in the name of CDC for purposes of attending the general meetings and for verification of instruments of proxies are provided below for information of members:

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1) In case of individuals, the CDC account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are up-loaded to CDS as per CDC regulations, shall authenticate his identity by showing his original Computerized Nationa Identity Card (CNIC) or original passport and bring their folio numbers at the time of attending the meeting. 2) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the

a. In case of individuals, the CDC account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are up-loaded to CDS as per CDC regulations, shall submit the proxy form as per requirement provided hereunder: In order to be effective, the duly filled proxy forms with name of proxy must be received at the office of share registera or registered address of the Company not later than 48 hours before the meeting, duly signed, stamped and witnessed by two persons with their names, address, CNIC number

c. In the case of individuals, attested copies of CNIC or passport of the beneficial owners, witnesses and the proxy holder shall be furnished with the proxy form. A proxy must be a member of the Company

d. The proxy shall produce his original CNIC or original passport at the time of the meeting. e. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted along with proxy form

4. Shareholders are requested to notify change in their addresses, if any, to our Share Registrar. Shareholders maintaining their shares in electroni form should have their address updated with their participant or CDC Investor Accounts Service.

5. Updation of Email/Cell Numbers:

In order to comply with the requirement of Section 119 of the Companies Act, 2017 and Regulation 47 of the Companies Regulations, 2024, all physical shareholders are requested to provide their email address and mobile number to our Share Registrar for incorporation in our member register. Shareholders maintaining their shares in electronic form should have their email address and mobile number updated with their participant or CDC Investor Accounts Service. This exercise will also enable our shareholders to east vote their vote through e-voting for all businesses classified as special business under the Companies Act, 2017.

Election of Directors:

The existing term of the Board of Directors of the Company will expire on 27 October 2025. The Board of Directors on 09 September 2025 has fixed the number of Directors at 7 (seven) to be elected in the AGM for the period of three years commencing from 28 October 2025 in accordance with th provisions of Section 159 of the Companies Act, 2017.

For the election of Directors, any individual, whether a retiring Director or otherwise, who wishes to contest must submit the following requirec documents addressed to the Company Secretary and delivered either to the Registered Address at Plot No. 1, Global Industry, Nusrat Bhutto Colony North Nazimabad, Karachi, or at the Naya Nazimabad Gymkhana, Manghopir Road, Karachi not later than fourteen days before the date of AGM:

1. Consent to act as director under Section 167(1) of the Act on "Appendix to Form-9" as prescribed in the Companies Regulations, 2024. ii. A detailed profile of the candidates along with office address for placement on the Company's website, as required under SECP SRO 1190 (D/2019, dated 03 October 2019)

iii. Declaration under Section 155 of the Act read with Regulation No.3 of the CCG Regulation, 2019. iv. Declaration that he/she is not ineligible to become a Director of the Company in terms of Section 153, 177 or under any provision of the Companies Act, 2017, the CCG-2019, PSX Rule Book and any other applicable law, rules and regulations.

v. Declaration of independence in terms of Section 166(2) of the Companies Act, 2017 read with Regulation 6(3) of CCG-2019 (applicable only fo person filing consent to act as independent director of the Company).

vi. Undertaking on non-judicial stamp paper that candidate meets the requirements of Regulation 4(1) (7) of the Companies (Manner and Selectio

of Independent Directors) Regulations, 2018 (applicable only for person filing consent to act as independent director of the Company). vii. Details of other directorship and offices held. viii. Copy of valid CNIC (in case of Pakistan national) / Passport (in case of foreign national).

ix. NTN & Folio No./CDC Investors Account No./CDC Sub-Account No (applicable for person filing consent for the first time).

If the number of persons who offer themselves to be elected are not more than the number of directors to be elected, such person will be elected unopposed without the voting process.

7. Online Participation in the Annual General Meeting:

In light of relevant guidelines issued by the Securities & Exchange Commission of Pakistan (SECP) vide letter no. SMD/SE/2(20)/2021/117 dates December 15, 2021, the shareholders are encouraged to participate in the AGM through electronic facility arranged by the Company

Accordingly, the company for ensuring maximum participation of the shareholders has made arrangements to ensure that shareholders can also participate in the AGM proceeding via video link. Hence, those members who desire online participation in the AGM are requested to register themselves by sending an email along with following particulars and valid copy of both sides of their CNIC at saeed.anwar@safemixlimited.com with subject of "Registration for Safe Mix AGM 2025" not less than 48 hours before the time of meeting:

Name of **CNIC No** Folio No / CDC Cell No **Email Address** Shareholder **Account No**

Video Link to join the AGM will be shared with only those members whose emails, containing all the required and correct particulars are received at above mentioned email address

8. Notice to Shareholders for provision of CNIC and other details:

Members who have not yet submitted photocopy of their valid CNIC to the Company / Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC / NTN details.

Payment of Cash Dividend through Electronic Mode (Mandatory):

As per requirement of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividend) Regulations, 2017, it is mandatory for every listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. Consequently, to receive cash dividends directly into bank account, if any, shareholders having physical shares are requested to fill in 'Electronic Dividend Mandate Form' available at Company's website containing prescribed details and send it duly signed along with a copy of CNIC to the Registrar of the Company. In case of book-entry securities, shareholders must get their respective records updated as per the 'Electronic Dividend Mandate Form' with their Broker/Participant/CDC account services.

In case of absence / non-receipt of the copy of a valid CNIC and bank account details, the Company would be constraint under Section 243(2)(a) of the Companies Act, 2017 read with regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017 to withhold the payment of dividends, if any, to such members till provision of prescribed details.

10. Deduction of Tax on Cash Dividend Income

The Shareholders are hereby informed that pursuant to amendments in Section 150 of the Income Tax Ordinance, 2001 through Finance Act, Income Tax will be deducted at source @15% for person appearing in the ATL [determined as per ATL available on Federal Board of Revenue's ("FBR") website] from the dividend amount, if any. However, if shareholders do not appear in ATL, Income Tax will be charged to 30%

In case of joint account, each holder is to be treated individually as either a filer or non-filer, and tax will be deducted on the basis of shareholding of each joint holder as may be notified by the shareholder, in writing as follows to our Share Registrar. In case no such notification is received by us within 10 days of this notice, equal deduction of tax will be made where proportionate holding is not available.

	ank Name		Participant Shareholder		Joint Shareholder	
Bank Name		Total No. of Shares	Name and CNIC No.	Shareholding Proportionate (No. of Shares)	Name and CNIC No.	Shareholding Proportion (No. of Shares)
				5171		

The CNIC number/NTN details are mandatory and are required for checking the tax status as per the ATL issued by the FBR from time to time.

11.Zakat Exemption:

Zakat will be deducted from the dividends at source at the rate of 2.5% of the paid-up value of the share (Rs. 10/- each) and will be deposited within the prescribed period with the relevant authority. In case of claiming exemption, please submit your Zakat Declarations under Zakat and Ushr Ordinance, 1980 and Rule 4 of Zakat (Deduction and Refund) Rules, 1981 on or before close of business on 20 October 2025. Shareholders who hold Company's shares in physical form, please deposit their Zakat Declaration on Form CZ-50 with Company's Share Registrar with mentioning Folio No. and Name. Shareholders who hold shares in book entry shall deposit their zakat declaration on Form CZ-50 with CDC Investor Account Services/CDC Participant/Stockbrokers with mentioning CDS Account No. and name of shareholder.

12. E-Voting / Postal Ballot:

Members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 read with Sections 143-144 of the Companies Act, 2017 and SRO 2192(1)/2022 dated 5th December 2022, members will be allowed to exercise their right to vote for the special business(es) in accordance with the conditions as specified in the said regulations.

As the agenda items No. 4 and 6 pertains to Election of Directors and Special business respectively, therefore, facility of e-voting or postal ballot is arranged for the shareholders through M/s. THK Associates (Private) Limited, Balloter and e-voting service providers. The procedure for exercising e-voting or Postal Ballot options, alternatively is provided hereunder:

I) E-Voting Procedure

(a) Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers. cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on 20 October 2025. (b) The web address, login details and password will be communicated to members via email. The security codes will be communicated to members through SMS and email from web portal of the e-voting service provider.

(C) Identity of the members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login (d) E-Voting lines will start from 23 October 2025, 09:00 a.m. and shall close on 27 October 2025 at 05:00 p.m. Members (local and foreign) can cast their votes any time during this period. Once the vote on a resolution is cast by a member, he / she shall not be allowed to change i

subsequently ii) Postal Ballot

(a) Members may alternatively opt for voting through postal ballot. Ballot Paper shall also be available for download from the website of the Company at www.safemixlimited.com or use the same published in newspapers.

(b) The members may alternatively opt for voting through postal ballot. The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC), should reach the Chairman of the meeting through post on the Company! registered address, Safe Mix Concrete Limited, Plot No. 1, Global Industry, Nusrat Bhutto Colony, North Nazimabad, Karachi (Attention the Company Secretary) or through email with subject "Voting through Postal Ballot" at dabeerullah sheikh@safemixlimited.com not later than one working day before the AGM i.e. on Monday, 27 October 2025, during working hours i.e. before 5:30 p.m. The signature on the ballot paper shall match with the signature on CNIC. A postal ballot received after this time / date shall not be considered for voting

Postal Ballot paper, shall be published in the newspapers and shall also be available for download from the website of the Company www.safemixlimited.com. The signature on the ballot paper shall match with the signature on CNIC.

(c) Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding authority.

In case of foreign members and representatives of a body corporate and corporation acceptability of other identification documents i.e. passport and extract of board resolution in lieu of CNIC will be sufficient evidence attached with duly completed postal ballot paper.

The Securities and Exchange Commission of Pakistan vide S.R.O. 451(1)/2025 dated March 13, 2025 has notified that in a general meeting, members attended physically shall cast their votes for special business only through postal ballot, and voting by show of hands shall not be In accordance with the Regulation 11 of the Companies (Postal Ballot) Regulations, 2018, the Board of the Company has appointed M/s

Rehman Sarfaraz Rahim Iqbal Rafiq & Co., Chartered Accountants, (a QCR rated audit firm) to act as the Scrutinizer of the Company for the businesses to be transacted in the meeting (Agenda # 5 pertaining Election of Directors), and to undertake other responsibilities as defined in Regulation 11A of the Regulations

13. Provision of Video Link Facility

In accordance with the Section 134 (1) (b) of the Companies Act, 2017 the Shareholders may participate in the meeting via video-link facility If the Company receives a demand (at least 7 days before the date of meeting) from shareholder(s) holding an aggregate 10% or more shareholding residing in any other city, to participate in the meeting through video link, the Company will arrange video link facility in that

Shareholders, who wish to participate through video-link facility, may send request to and send a duly signed copy to the Registered Address

14. Distribution of Annual Report:

The Annual Report of the Company for the year ended June 30, 2025 has been placed on the Company's website at the given weblink: https://safemixlimited.com/investors-desk.php and could also be downloaded from above OR code.

However, if a shareholder, in addition, requests for hard copy of Annual Report, the same shall be provided free of cost within seven days of receipt of such request. For convenience of shareholders, a "Standard Request Form for provision of Annual Report" has also been made available on the Company's website www.safemixlimited.com.

15. Deposit of Physical shares in CDC Accounts:

The SECP, through its letter No.CSD/ED/Misc/2016-639-640 dated 26 March 2021, has advised the listed companies to adhere with the provisions of the Section 72 of the Act, which requires all the exiting companies to replace shares issued by them in physical form with book-entry form in a manner as may be specified and from the date notified by the SECP within a period not exceeding four years from the commencement of the Companies Act 2017 i.e. 30th May 2017. The shareholders having physical shareholding are requested to open CDC sub-account with any of the brokers or investors account directly with CDC to place their physical shares into scrip less

16. Unclaimed Dividend:

Pursuant to Section 244 of the Act, any shares issued, or dividends declared by the Company, which remain unclaimed for a period of three years from the date they became due and payable shall rest with the Federal Government after completion of procedure prescribed under the Act

In this respect. Shareholders, who by any reason, could not claim their previous unclaimed dividend/shares are advised to contact our Share Registrar M/s. THK Associated (Private) Limited, 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi,

17. Form of Proxy is enclosed and uploaded on the Company's website www.safemixlimited.com.

18. The Securities and Exchange Commission of Pakistan (the "SECP"), through its Circular 2 of 2018, dated February 9, 2018 and S.R.O.452(1)/2025 has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens/coupons/lunches/takeaway/packages) in any form or manner, to shareholders at or in connection with general meetings. Under Section 185 of the Act, any violation of this directive is considered an offense, and companies failing to comply may face penalties.

19. Pursuant to S.R.O. 452(I)/2025 dated 17 March 2025 and in order to meet the requirement of Section 223 of the Companies Act, 2017 the Company has transmitted the 63rd Notice of AGM together with the weblink and QR code for downloading the Annual Report electronically via email to those shareholders whose email addresses are available in the records of the Company's Share Registrar. In cases where shareholders' email addresses are not available, printed notices of the said AGM, together with the weblink and QR code for downloading the Annual Report, is being dispatched.

SAFE MIX CONCRETE LIMITED ر ريبه پلا مطلع كيا جا تا ب كسيف يكس تكتريك لمينيز (" كمينيز اولاروال اول سالانه اجلاس مام بروز مثكل مورخه 26 كوبر 2025 يوت 23 كوبر 25 برايق مين ام يام مروز مثكل مورخه 18 كوبر 25 مين المورخير 18 كوبر 25 مين المورخير 19 مين مين معتقد بروقايي مين معتقد بروقايي مين رج ذيل امورانجام ديئة جائمينكه: عمومی امور 1- 25 اكتوبر 2024 كومنعقده 18 وين سالاندا جلاس عام كى كارروائي كي توثيق كرنا ـ 2_ 30 جون 2025 كوتتم ہو نیوالے سال كيليے تمين كے سالان آرا شے شدہ مالياتی كوشواروں ہمراہ ڈائز يکٹروں اورآ ڈيٹروں کی رپورٹ وصول پرنا، ان پرغوروخوس كرنا اوران كی منظوری دینا۔ کمپنیزا یک 2017(ایکٹ) کے سیٹش 222اور 2027(1/2023 موروند 21رائ 2027 کے مطابق، ۱۰ پالیاتی گوشوار کمپنی کی ویبسائٹ پراپ اور کردیے گئے ہیں، جنہیں درج ذیل ویب نئل اور QR فعال کوڈیٹ ڈائون اوڈ کیا https://safemixlimited.com/investors-desk.php 3- 30 جون 2025 کوختم ہونے والے سال کے لیے بورڈ آف ڈائز مکٹرز کی سفارشات کے مطابق حقی افقہ منافع@%25 یعنی 2.5 روپے پاکستانی فی عام ٹیئر پرغوروخوش اورامے منظور کرنا ہے 4۔ 28 کتوبر 2025 سے شروع ہونے والي 3(تين) سال کي مدت کے ليکينيزا ميک ، 2017 سے سکٹن 159 سے مطابق پورڈ کی طرف سے مقرر کردہ7(سات) ڈائر کیٹرز کا انتخاب کرنا سینی کے ریٹائر ہونے والے ڈائر کیٹرز کے نام درج ذیل ہیں ، جوایے آپ کوروبارہ انتخاب کے لئے پیشکش کرنے کے بھی اہل ہیں: 3۔ جناب محمر کا شف حبیب 1 ـ سيدنجم الدوجه جعفري 4_جناباحسن انيس 2_جناب عبدالصمد حبيب 6۔جناب محمر صدیق کھو کھر 7_مسزاناصد 5_مسزعبدالقادر 2۔ 30 جوں 2026 کو اعتقام پذیر بھو بیٹورا کے سال کیلے آڈیٹروں کا تقر راوران کے معاویر شے کانتین کرنا۔ پورڈ آفڈا کر بکٹر کی آڈیٹروروپار میں مرز ارزیہم اقبال شقن اینڈ کمٹنی کرنا ہے کہ میں کانقر راوران کے معاویر شے کانتین کرنا۔ پورڈ آف ڈائر زکر ان کے مشکر کی جیٹر ہے کہ تقرری کی سفارش کی ہے۔ نصوصى امور 30 جون 2015 کوئٹم ہونے والےسال کے لئے متعلقہ فریقوں کےساتھ کے گئے لئین دین کیاتی ٹیٹر کرنا اور کمیٹن کے بارد قاف ڈائر بکٹر ٹر کو 30 جون 2016 کو کانٹنا میزیوء نے والے مال کے ووران متعلقہ فریقوں کےساتھ ان کمیٹوں کے ساتھ کے کا یے کااختیار دیا (اگر کھل میں آیا ہے) جس کے لیکینیزا بکٹ 2017 کے تحت 2017 اور 🗓 2018 ملاکر پڑھیں کمپنی (متعلقہ پارٹی ٹرانز بکشزاورمتعلقہ ریکارڈز کی دیکھ کھیا کی ضوابط، 2018 کے تحت مندرجہ ذیل خصوصی قرار داد کوڑ میم کے ساتھ بیان کے خیریاس کرے شیئر ہولڈرز کی منظوری در کا رہے۔ رار پایا که 20 جون 2025 کوختم ہوئے والے سال کے مالیاتی گوشواروں کے نوٹ 39 میں محتشف متعاقد فریقول کے ساتھ کے گئے لئن دیری جیسا کہ کینشن (1343 کے تخت مواد کی معلومات کے بیان میں بیان کیا گیا ہے اور بذریعیہ بذا اس کی قریشتن هزیدترار پایا که بوردًا آف ڈائر بکٹرزکو30 جون 2026 کواختیام پذیر ہونیوالے مالیاتی سال کے دوران متعلقہ فریقوں کے ساتھ کیس ٹوکیس بنیاد پرمنظوری دینے اورذر بعد پذامنظوری دینے کااختیار دیاجا تا ہے۔ مزیدتراریا یا که بورذ کی طرف ہے منظورشدہ لینن دین کھکٹینزا یک بین 2011 دفعہ 2017 واب 2018 مار کر چھٹیر کھٹینز (متعلقہ یا برائی فرازز میکشنزاورمتعلقہ ریکارڈز کل دکچہ جہال) ریگولیشنز ، 2018 (اگر تھڑک ہے منظورشدہ سجھا ہائے گااور باضابطرتو ثیق/منظوری کے لیےا گلے سالا نہ اجلاس عام میں شیئر ہولڈرز کے سامنے رکھا جائے گا (اگرضرورت ہو)۔ لمپینزا یک 2017 کے کیشن (3)134 کے تحت ایک بیان جوابجنڈ اہتم نمبر 4اور 6 مے متعلق ہے شیئر ہولڈرز کی معلومات کے لئے ارسال کیا جارہا ہے۔ حسب الحكم بورڈ (د بیرالله شخ) نمپنی سیریٹری كراجئ مورخه 6 اكتوبر 2025 کنٹنی کے تھسم نتقل کھا ہے مورنہ 211کٹوبر 2025 تا28اکٹوبر 2025 تک (بھول وفول ایام) ہندر ہیں گے۔موموار 20 اکٹوبر 2025 کو کار دیاری اوقات کار کے انتقام تک ہمارے شیئر رہزار کے دفتر میسرز THK) ایسوی ایٹس (پرائیدیٹ) لمینٹر، پلاٹ نمبر 2-32 جامی مرش اسٹریٹ DHA 2 فیز DV برا چی (شیئر رجٹرار) کوموصول ہونے والی منتقل درخواشیں فقد منافع کی ادا کیگی ادرسالا ندا جلاس عام میں شرکت اور رائے دی کے انتقاق کیلیے بروقت تھی جائیگی۔ 2۔ اجلاس میں شرکت اور رائے شاری کا استقاق رکنے والا ہر رکن کی اور شخص کوایا اُ اپنی پر انکی مقرر کر سکا اُ کتی ہے۔ جس کے پاس اجلاس میں شرکت، اولیے اور دوٹ دینے جیسے و عن حقوق ہوں گے جو کہ مبر کو دستیاب ہیں۔ 3۔ عام اجلاس میں شرکت اور پر اکسیر کے آلات کی اتصدیق کے لیے وہ دی تک بیام ہر رجٹر و تھس کے میشفاف کا کان کے معالمے میں متعلقہ رمتا اور بات کی صداقت کے لیے میکی رشر کان اینڈ انجیجی میشن آف بیا کتان کے جاری کر دو مرکز نہر آ۔ رافر نس نمبر 5/A)Misc/ARO/LES ومورخه 26 جوری 2000 میں واضح کرود گائیڈ لائٹزارا کین کی معلومات کے لیے ذیل میں فراہم کی گئی ہیں: ۸_افران CDC) اکاؤنٹ بولٹر زاور کیا اکاؤنٹ بولٹر زاور وافراور من کی سکیا ورشیز رجنزیشن کی تضیلات CDC) پاپلوڈ کی گئی ہیں، کی ذائی طور پراجلاس شرخرکت: 1) ہے مسورت افراد، می ڈی کی اکاؤونٹ بولٹر راور یا وہ جس جس کی سکیا ورشیز رحب اکاؤنٹ میں ایٹا اس کیپیوٹر انز ڈتو می شاختی کارڈ (ی این آئی سی) یاصل پاسپورٹ دکھا کراپی شاخت کی تصدیق کریں گے اور اجلاس میں شرکت کے وقت اپنے فویونمبر ہمراہ لے کرآئیس گے۔ 2)۔ کارپوریٹ ادارہ ہونے کی صورت میں بورڈ آف ڈائر کیٹرز کی قرار داد کہ پاورآف اٹار نی معینا مزد کردہ کے نمونہ دستخطا جلاس کے وقت فراہم کرنا ہوگی۔ B-پراکسیز کی تقرری 🕳 بصورت افراودی ڈی کی اکاؤنٹ بولڈریاڈ کیا اکاؤنٹ بولڈراور کیا ویخش جس کی سکیا پر میٹر گروپ اکاؤنٹ میں میں ،اوران کی رجز یشن کی آنصیلات کی ڈی کی مختوالیوں کی وی کے خطالی کی ڈی ایس پر اپ اوڈ کی گئی ہیں ، پنجے فراہم کروہ خروریات کےمطابق پراکسی فارم جمع کرائیں گے. b - مئوڑ ہونے کیلیے لازم سے کہ پراکسی فارم ہمارے رجشر اس کے بعض میں یا مجنو کے رجشر ڈپید پراجلاس کے انعقاد سے کم از کم 84 گھٹے قبل تک موصول ہوجا کیسی جن پر یا قاعد و تبخطا ورمبر جیسے ہوں اور دو گواہوں کے نام من چید ، CNIC منسوا دستخط ثبت ہول۔ c فردہونے کی صورت میں مالک انتفا کی (beneficial owners) اور پراکس کے CNIC یا پاسپورٹ کی مصدقہ نقول پراکسی فارم کے ساتھ جمع کرانی ہوں گا۔ d _ پراکسی اجلاس کے وقت اپنااصل CNIC میاصل پاسپورٹ مہیا کرے گا۔ e- کن کار پوریٹ ادارے کی جانب سے پراکسی ہونے کی صورت میں بورڈ آف ڈائز کیٹرز کی قرار دادا کہ پاورآف اٹار نی معذموندد متنظ پراکسی فارم کے ساتھ کینٹی کوئٹ کرانی ہونگ ہے ے۔ شیئر ہولڈرزے درخواست کی جاتی ہے کہ دوا پے بیٹے میں تبدیلی کی اطلاع، اگر کوئی ہے تو، ہمارے شیئر رجشرار کو دیں جھٹس یا فتاگان جوابے جھٹس کو انگیشرا مکٹنگل میں برقر ار کھتے ہیں ان کا پیتا ان کے شریک یا ہی ڈی کا انویسٹر اکا ونٹس سروس کے ساتھاپ ڈیٹ ہونا جا ہیے۔ و ای میل موبائل نمبرون کی ایدیش: کمپیزا کیک، 2017 سے سیشن 119 وکھپیزر یگویشنز ،2024 کے ضابط 47 کی خرورت کے مطابق ،تمام فزیکل شیئر ہولڈرزے درخواست کی جاتی ہے کہ وہ ہمارے ممبران کے رجمٹر میں شامل ہونے کے لیے ہمارے شیئر رجمرار کوا چنا ای میل پیداور موبالک نبرفراہم کریں جھسے یافتطان جوابے جھس کوالیکٹرا ککے نظر اررکھتے ہیں ان کے ای کمیل ایڈر لیس اور موبالک نبرکوا ہے شریک بیای ڈی ک اونٹس مروس کے ہاں اپ ڈیٹ کرنا چاہیے۔ بیشق تمار ہے شیئر موالد رکھینیز ایک 2017 کے تحت خصوصی امور کے طور پر درجہ بندتمام امور کے لیےای ووٹنگ کے ذریعے اپناووٹ ڈالنے کے قابل بنائے گی۔ 6_ ڈائر یکٹرز کا انتخاب: کھنٹی کے بورڈ آف ڈائر کیکٹرز کی موجود و دیست 27 اکتو بر 2025 کوٹیتر ہو جائے گی۔ 90 متیبر 2025 کو بورڈ آف ڈائر کیکٹرز نے ایکٹ 2017 کی دفعات کے مطابق 2028 کتوبر 2025 سے شروع ہونے والیا تین سال کی مدت کے لیے AGM مٹس منتف ہونے والے ڈائر کیٹرز کی تعداد7 (سات)مقرر کی ہے۔ ڈ از کیٹٹرز کے انتخاب کے لیے، کوئی بھی فروہ چاہے وور ٹیائز ہونے والا ڈائز کیٹر ہو ایاصورت دیگر، جوالیٹ انٹرنا چاہتا ہے، وہ کیٹن سیکر پیڑی کوورج ذیل مطلوبہ وستاویزات سینی سیکرٹری کومنسوب رجٹر ڈپیۃ پلاٹ فبسر 1، گلومال انٹر سڑی ہوت جنو کالونی، نارتھ ناظم آباد، کراچی، یا نیاناظم آباد، منگھو پیرروڈ کراچی پر AGM کی تاریخ سے کم از کم چودہ دن قبل جمع کرائے گا:۔ آ کمپینرریگولیشنز،2024میں بیان کردہ" فارم-9 کاضمیمہ" پرا یکٹ سے سیکشن (1)67را کے تحت ڈائز بکٹر کے طور پر کام کرنے کی رضامندی۔ SECP-ii مورخه (01/2019 مورخه 60) کور 2019 کے تحت درکار کمپنی کی ویب سائٹ پر چیپا گل کے لیے امید داروں کا تفصیلی پر وفائل ،معد دفتر کا پیتہ۔ iii۔ا یکٹ کے شیشن 155 ملا کر پڑھا جائے CCGر مگولیشن ،2019 کے ضابطہ نمبر 3 کے تحت اعلامیہ ۷ کیپنیزا مک ، 2017 کے سیکشن (2) 166 ساتھ طاکر پڑھیں 2019- CCG کے ضابط (3) کی ٹیرا الگا میں آزادی کا اعلان (صرف کمپنی کے آزاد ڈائر کیٹر کے طور پرکام کرنے کے لیے رضامندی واخل کرنے والے فیض پر الاگوہوتا ہے)۔ iv - نیر عدالتی اسنامپ بیچر پر انڈرلیکنگ کدامپر دواکٹینٹر (آزاد ڈائز بیٹٹرز کا طریقتہ اورا تھاب کر بیگیشٹر و 2018 کے ضابطے (7)(1) کے تقاضول کو پورا کرتا ہے (صرف مجنبی کے آزاد ڈائز بیٹٹر کے طور پر کام کرنے کے لیے رضامندی داخل کر نے والے شخص پرلا گوہوتاہے)۔ vii ـ د مگر ڈائر کیٹرشپ اور منعقدہ د فاتر کی تفصیلات _ viii - مؤثر CNIC کی کا پی (پاکستانی شهری کی صورت میں) / پاسپورٹ (غیر ملکی شهری کی صورت میں) ۔ NTN-ix اورنولیونبر/ CDC سرماییکارا کاؤٹ نمبر/ CDC : بلی اکاؤٹ نمبر (پہلی باررضامندی جمع کرانے والے شخص کے لیے قابل اطلاق)۔ ا گرخود کو پتیکش کرنے والے افراد کی تعداد ختب ہونے والے ڈائر بکٹرز کی تعدادے زیادہ نہیں ہے توالیے تخص کو ووننگ کے ممل کے بغیر بلامقا بلہ منتخب کیا جائے گا۔ - سالانه اجلاس عام مین آن لائن شرکت:

ماں ہو ان ان کا مرتب ہوں میں ہوئے۔ سکیور ٹیز اینڈ انجیج کیشن آف پاکستان (SECP) کی طرف ہے جاری کردہ متعلقہ رہنما خطوط کی روثنی میں بذرایعہ خطانبر۔SMD/SE/2(20)/2021/117 مورخہ 15 دسمبر 2021 بشیئر ہولڈرز کو کینٹی کی طرف ہے ترتیب دی گئی الکیٹرا تک سمولت کے ذرایعے AGM میں ٹیڑے کرتے فیب زمیب دی جاتی ہے۔

ہوے کے درسیا ۱۸۰۸ میں ہوں کے اور مرکب کے بیٹی کے اس بات کے لیے میٹی بیانے کے لیے کار روائی میں شرکت کرسیس ابندا، جومبران AGM میں آن ای مناسب ہے، شیئر مولارزی دیادہ سے زیادہ سے زیادہ کے لیے مولی ہے کہ مولی کا مرکب کے خواہشند میں ان اس AGM میں آن انک شرکت کے خواہشند میں ان سے درخواست کی جاتی ہے کہ دوہ دور کا دیا گئے تھی کی خواہد کی میٹی کرخود کو درجٹر کروائیس:
Safe Mix AGM 2025 کے عنوان کے ساتھ اجلاس کے انتقاد سے کم از کم 48 گئے تھی کئی تھی کرخود کو درجٹر کروائیس:

نام شیئر بولفر کا با بیشتر بولفر کا بیات نی تیم این آئی تیم بیر فرایم کی بیر کا بین بیر این بیر این بیر میران کوفرایم کیا جائیگا جن کی تمام مطلوبه اور درست کوائف پر مشتمل ای میلیز شذکر دوبالا ای میل ایثر کیسی پر موصول بوجا کمیں گی ۔

8۔ نوٹس بنام شیئر بولڈرز برائے فراہمی CNIC اور گھرتھیلات اپنے مئور کمپیوٹرانز ڈنو می شاختی کا دوڑ (CNIC) کو نقل کمپنی گیشٹر رہشرار کے پاس تا صال جمع نہ کروائے والے انفرادی ممبران کوا کیہ باریخر یا دوبائی کروائی جائی ہے کہ وہ جلداز جلدا ہے مئور CNIC کی نقل براہ راست کمپنی کے شیئر رہشرار کے پاس جمع کرواد میں کارپوریٹ اداروں سے ان کے ششل میس نبر (NTN) فراہم کرنے کی درخواست ہے۔از راہ کرم CNIC کی تقدیمات کے جمراہ اپنا فولیونسر بھی فراہم کریں۔ 9۔ اکیکٹرائی فرریعے نے نقد منافق منتصبہ کی اوا منتقل کی درخواست کے۔از راہ کرم CNIC کی تقدیمات کی تعدیمات کے معراہ اپنا فولیونسر تھی فراہم کریں۔

مزید پر کیلینبرا مگٹ 2017 کی دفعہ 242 اور کیلینبر اسافع کی تقییم) ریگولیشٹر 2017 کے مندرجات کی زو سے لئے کہنیوں پر لازم ہے کہ دوا ہے ٹیئر مولڈروں کو نقد منافع منتصبہ براہ رامات کی تقییم) ریگولیشٹر 2017 کے مندرجات کی زو سے لئے بیٹی پر پر لازم ہے کہ دوا سے ٹیئر مولڈروں کے انقد منافع منتصبہ براہ رامات اپنے بیٹ اکاؤنٹ، اگر ہو، میں حاصل کرنے کی غرض سے فٹی ٹیئیز مولڈروں سے التاس ہے کہ دوہ شررہ تعیدات پر محتسل میٹنی کی ویب سائٹ پر مہیا اکاؤنٹ اگر ہو، میں حاصل کرنے کی غرض سے فٹی ٹیئیز مولڈروں سے التاس ہے کہ دوہ شررہ تعیدات پر کھرا پارٹیسیٹ کے ایم اور میٹنی کے ہمراہ کیٹنی کے ہمراہ کیٹنی کے براہ کیٹنی کے ہمراہ کیٹنی کے در المراہ کیٹنیز کے باس بھر کیٹنیز ایک کے مراہ کیٹنیز ایک کے مراہ کیٹنیز ایک کو خد (1943) کوٹنٹیز کیٹنیٹر کوٹنٹیز کوٹنٹیز کیٹنیٹر کوٹنٹیز کوٹنٹیز کوٹنٹیز کیٹنیٹر (ڈیلا پڈیٹرز کیٹنٹیز کوٹنٹیز کیٹنٹیز کیٹنٹیز کا کوٹنٹیز کیٹنٹیز کا کوٹنٹیز کوٹنٹیٹیز کوٹنٹیٹر کوٹنٹیز کوٹنٹیٹر کوٹنٹر کوٹنٹ

ا کو ب کا اون کے اور کی این اور کا کی اور کی این اور کی این اور کا کی اور کا این آئی کا با مورک این آئی کا ب

NTN نمبر/ NTN کی تفسیلات اب لازی کردی گی میں اور فیڈرل بورڈ آف ریو نیو(ایف بی آر) کی جانب ہے وقا فو قاجاری کردو فہرست فعال ٹیلس دہندگان (ATL) میں ان کی ٹیلس وہندہ کی حیثیت معلوم کرنا بھی ضروری ہے 11۔ زگلو قائم کو تی ہے استیا

11۔ زلوۃ تولی ہے اس کا معروت ہے گئے ہوئے ہے۔ کا معروت میں پر حاصل ہونے والے منافع ہے زکوۃ کائی جائے گی اور مقرر دمدت کے اندر متعلقہ انقار ٹی کے پاس متع کرائی جائے گی۔ شنگی کا دوگو کی کرنے کے مصورت میں براہ کرم زکوۃ اور معرقہ نام 180 کے میں میں 1900ء کی تعدید کے تعدید کے اعلامات 20 کتو رکوۃ کی اطابات 20 کتو کے کہتا ہے زکوۃ کی اطابات 20 کتو کو تعدید کی اطابات 20 کتو کو تعدید کی اطابات 20 کتو کو تعدید کی اطابات کے کرائی کے کہتا ہے زکوۃ کی اطابات کے کرائی کے کہتا ہے زکوۃ کی اطابات کے کرائی کے کہتا ہے کہتا ہے

ممبران کوطلنٹ کیا جا تا ہے کیکیٹیز (پوش بیٹ) یگولیٹٹز (پوش بیٹ کا مقدر کا 144 کر پڑھیں کیٹیٹرا کیٹ 2012 کے سیش 143 –144اور 80219(1)/2022 مورخہ 5 دسمبر 2022 کے مطابق مجمران کو فدکورہ ضواط میں بیان کر دہ شرائط کے تحت خصوصی اسور کے لئے ووٹ کا اپنا تی استعمال کرنے کیا صارت ہوگ

چونکدایجنڈ امسمنم نمبر 4اور کا بالزتیب ڈائر بیٹمزز کا انتخاب اورایک خاص امورے، اس لیے ای وونگ یا پیش بیلٹ کی سوات میسرز THK ایسوی ایٹس (پرائیویٹ) کمیٹنڈ ، بیلوٹر اورای وونگ سروں فراہم کنندہ کے ذریعے ٹیمز ہولڈرز کے لیےز تیب دی گئی ہے۔ ای وونگ یا پوٹس بیلٹ کے اختیار استامال کرنے کا طریقہ کار، متبال فراہم کیا گیا ہے:

دستیب بین h و بر این که ان از از در انتهار بیار را در در در انتها که در که در را در مین بین از در این که در این که در از این که در این که در از این که در از این که در از این که در از این که در این که در از این که در از این که در این که در از این که در این که در از این که در از

0۔ویب ایٹررلس، الگ ان کی تقعیلات اور پاس ورڈائیمل کے ذریعے میران کو بتائے جا کیں گے۔یکورٹی کو ڈزائ ووٹنک سروس فراہم کندہ کے دیب پوٹل ہے ایس ایم الیس اورائیمل کے ذریعے اور کیتا ہے جا کیں گے۔ c مالی ووٹنگ کے ذریعے ووٹ دینے کے خواہل مجمران کی شاخت کی تصدیق الیمٹرا تک رسختلوں پالاگ ان کیلئے تصدیقی طریق کارکے ذریعے کا جا تھا ہے۔ d میں کارٹوں کا آئیوں کا آئیز 2013 کتو 2017 میں کا جائیا جو 272 کتو پر 2025 شام 05:00 بجے بندہ وجا ئیس کی میمران (مقالی اور فیرکلی) اس دوران کی بھی وقت اپناووٹ دیے سکیس گے کی ممبر کی جانب سے کی قرار داد کیلئے ایک بار دوٹ دیئے جانے کے بعد اے رائے تبدیل کرنے کی اجازت جیس ہوگی۔

پوشل بیلٹ بھیرا خیارات میں شانع کیا جا ہے گا اور پیٹن کی ویب سائٹ www.safemixlimited.com ڈائون لوڈ کے لئے بھی دستیاب ہوگا۔ بیلٹ بھیر پروستونا CNIC پروستونا کے متماثل ہونے جا بیٹس ۔ c براوکرم فوٹ فرمالیں کرایک سے زیاد وووٹ ڈالئے میں ہے ووٹک میں کسی تازید کی صورت میں بھیڑ میں فیصلہ کرنے والا افتار ٹی ہوگا۔

غیر کنی مجران اور باذی کارپوریٹ اور کارپوریٹ کے نمائندوں کی صورت میں دیگر شاختی دستا ویزات جیسے کہ پاسپورٹ اور CNIC کے بدلے بورڈ کی قرار ادواد کا اقتباس مناسب طریقے نے مکمل شدہ پوشل بیلٹ ہیپر کے ساتھ منسلک کافی ثبوت ہوں گے۔ نوٹ:

سکیو رٹیزائیڈ پٹیٹچ کمیشن آف یا کتان نے S.R.O. 451(I)/2025 کی کرو ہے ملک کیا ہے کہ عام اجلاس میں مادی طور پرٹرکٹ کرنے والے اراکین صرف پوشل بیلٹ کے ذریعے تصوصی کاروبار کے لیے دوٹ ڈالیس گے، اور شرآف بیٹٹرز کے ذریعے دوٹک کی اجاز نے ٹیس بوگی۔ کمپیٹر (پوشل بیٹ ک) ریکٹیلیشنز، 2018 کے شابطہ 11 کے مطابق کمپیٹر کے بورڈ نے میسرز رحمان سرفراز رتیم اقبال رفیق اینڈ کمپئی کے اورڈ کا کاروبار کے لیے کمپئی کے

میرروپی ن سب کردند کر (186 سے معان میں سے وروی سے دروی میں کر اور دروں کو دروں ووں کا دروں کی دروی کا میں میں ک سکرونا کزر کے طور رکام کرنے (ایجندا انبر 5 کم شقش فائر کیکٹرز کا انتخاب)، اور ضابطہ میں بیان کردوو یگر ذمہ داریاں نبھانے کے لیے مقرر کیا ہے۔ 13۔ ویڈ یولک کی موام کی موام کی موام کی موام کی موام کی موام کی سے موام کی موام کی موام کی موام کی موام کی موام

درخواست موصول ہوتی ہےتو مکینی اس شبر میں ویڈیولنک کی سہولت کا ہندویست کرے گی۔ ویڈیولنک کی ہموابت کے ذریعے شرکت کےخواہشندشیئر ہمولڈروں ہے درخواست ہے کہ وہ با قاعد و دسخواشدہ کا پی کپنی کے رجشر ڈپیۃ پرارسال کریں۔

14 سالاندر پورٹ کانتیم 13 میں 200 کونتی منوالے سال کا سالاند ریں کے کتبی کور یہ سیائٹ https://safemix.limited.com/investors=desk.php

30 چون2002 کوخم جو نیوالے سال کی سالاندر پورٹ کمپٹنی کی ویب سائٹ Attps://safemixlimited.com/investors-desk.php کو ڈیسے جو نیوالے سال ندر پورٹ کمپٹنی کی ویب سائٹ Standard Request Form for کوخم جو نیوالے سالاندر پورٹ بارڈ کا پی کی صورت میں طلب کرتے ہیں تو وہ انہیں درخواست کی وصولی کے اندرون سات یوم بلا قیت مہیا کر دی جا میگی ۔ شیئر ہولڈرول کی سہولت کیلئے ایک'' Standard Request Form for میٹر مولڈرول کی سہولت کیلئے ایک' "provision of Annual Report" کمپٹنی کی ویب سائٹ www.safemixlimited.com/ چوک مہیا کر دی گئی ہے۔

15 ہے ڈی کی اکاؤٹ میں طبیع شیئرزمج کرانا کمپنیزا کیک 2017 کی دفعہ 27 سے مطال تی ہر منبی انسر تاکار پراور SECP کی جانب ہے اپنے مراسالمنبر CSD/ED/Misc/2016-639-640 تاریخ 2016 کی روسے کمپنیزا کیک 2017 کا آغاز ہونے لیٹن 30 دسکی 2017 ہے دو اپنے دو ہے زیادہ چار (40) سال کی مدت کے اندراندرا پیے جلیعی شیئرز کیا سائری کی صورت میں تبدیر لیکرنے کی پابند ہوگی جلیج شیئرزر کھنے والے شیئر ہولڈروں سے گذارش ہے کدوہ کمی بھی پروکر کے پاس اپنا تا ڈی ٹی سب اکاؤٹٹ یا ک ڈی ٹی میں براہ راست انوسززا کاؤٹٹ کھلوالیوں تا کمان کے ڈوپکل شیئرز کو اسکر پالیس صورت میں تمخوط ہو کئیں۔

16۔ غیروگوئی شدہ منافع منظمہ ایک سے کیٹن 244 کے مطابق بمنی کی طرف سے جاری کیے گئے کئی بھی ٹیٹیز ز، ہاؤ پویڈیٹر ز ، جو کہ واجب الا واہونے کی تاریخ سے تین سال کی مدت تک فیروٹو پیاراور قابل اوا گئی رہے ایک کئے تھے شدہ طریقہ کار کی پخیل کے بعد وفاقی حکومت کے پاس میں گئے۔ اس سلمدیش ، ایسٹیٹر بولڈر بوجی وجہے ساجے گزشتہ فیروٹو کئیشدہ ما ٹیٹیز وجول نڈر کئے جو ں، انہیں جارچہ ہے کہ تاہ رہے شیئر رہزار میسرز THK ایسوی ایٹس (پرائویٹ) کمیٹیڈر کے کار شد فیروٹو کئی شدہ منافع منظمہ ا شیئرز وجول نڈر کئے جو ں، انہیں جارچہ ہے کہ تاہ رہزار میسرز THK ایسوی ایٹس (پرائویٹ) کمیٹرڈ کے بھارے نوٹو

VII کر کی 55000 پررابیکریں۔ 17۔ پر اس فار کو ٹین کی ویب سائنسسwww.safemixlimited.com پر شسک اور اپ لوڈ کیا گیا ہے۔ 18۔ سیکور ٹیرا بیڈ اٹریٹی بھٹن آف پاکستان ("SRC) کے اپنے سرکلرے آف 2018، 2018ء واور 2018ء اور 2018ء کے ذریعیشیئر بولڈرز کو عام اجا ہوں میں یا اس کے سلسلہ میں کی بھٹی کی انداز میں ٹھاکف کے بدلے سے خالف ایران ایس کی کارٹی کارٹر کے والی کیڈیوں کو جماع کی جانے کا سامنا کرنا ہو سکتا ہے۔ تحالف یا مراعات (وُکن کاکوچن) گھڑا گیا او سے انجیٹیز کر دیئے کے لئے کیئیوں کو تی سے مع کیا ہے۔ ایک سے سکتائی کا 18 سے 18 کی کی بھٹیا فیورز کو بھٹر کا دیا ہے۔