



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

Through Courier/PUCARs

06 October 2025

Form-4

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

Subject: **Notice of 19th Annual General Meeting**

Dear Sir,

This is to inform you that the Company intends to hold its 19th Annual General Meeting (AGM) for the financial year ended June 30, 2025, on **Tuesday, October 28, 2025, at 10:30 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi**. The Notice of Meeting is attached for information.

The share transfer books of the Company for its securities, namely, SMCPL (ordinary shares) 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, 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi 75500, Pakistan (Share Registrar) at the close of the business on Monday, 20 October 2025, will be considered in time for attending the AGM and entitlement of the Dividend to ordinary shareholders.

Your Sincerely,

For Safe Mix Concrete Limited

Dabeer Ullah Sheikh

Dabeer Ullah Sheikh
Company Secretary



Encls: Notice of 19th AGM with Proxy Form and Publications

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 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

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 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 Siddiq 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 Iqbal 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
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 dividend for 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 Gymkhana 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.

Bank Name	Folio/CDC A/c. No.	Total No. of Shares	Participant Shareholder		Joint Shareholder	
			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 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 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 Exchange 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 business 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 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 # 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 existing 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.
18. The Securities and Exchange Commission 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 incentives, 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 failing to comply may face penalties.
19. Pursuant to S.R.O 152(1)/2025 dated 17 March 2025 and in order to meet the requirement 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

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 Siddiq 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.

AGENDA NO.6

TO RATIFY THE TRANSACTIONS CONDUCTED WITH RELATED PARTIES FOR THE YEAR ENDED JUNE 30, 2025 AND TO AUTHORIZE 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.

کمپنیز ایکٹ 2017 کے سیکشن (b)(1) 134 کے مطابق شیئر ہولڈر اجلاس میں ویڈیولنک سہولت کے ذریعے شرکت کر سکتے ہیں۔ کمپنی کو اگر کسی شہر میں کمپنی کے اجتماعی طور سے 10% شیئرز کے حاملین کی جانب سے (اجلاس کے انعقاد سے کم از کم 7 دن قبل) درخواست موصول ہوتی ہے تو کمپنی اس شہر میں ویڈیولنک کی سہولت کا بندوبست کرے گی۔ ویڈیولنک کی سہولت کے ذریعے شرکت کے خواہشمند شیئر ہولڈروں سے درخواست ہے کہ وہ کمپنی کی ویب سائٹ پر دستیاب ویڈیولنک فیسلٹی فارم پر کریں اور فارم کی دستخط شدہ نقل کمپنی کے رجسٹرڈ پتہ پر ارسال کریں۔

14۔ سالانہ رپورٹ کی تقسیم

30 جون 2025 کو ختم ہونے والے سال کی سالانہ رپورٹ کمپنی کی ویب سائٹ <https://safemixlimited.com/investors-desk.php> پر رکھ دی گئی ہے اور اوپر دالے QR کوڈ سے بھی ڈاؤن لوڈ کی جاسکتی ہے۔

تاہم شیئر ہولڈر اگر اس کے علاوہ سالانہ رپورٹ بارڈر کا پالی کی صورت میں طلب کرتے ہیں تو وہ انہیں درخواست کی وصولی کے اندرون سات یوم بلا معاوضہ مہیا کر دی جائیگی۔ شیئر ہولڈروں کی سہولت کیلئے ایک "Standard Request Form for provision of Annual Report" کمپنی کی ویب سائٹ www.safemixlimited.com پر بھی مہیا کر دی گئی ہے۔

15۔ سی ڈی سی اکاؤنٹ میں طبعی شیئرز جمع کرنا

کمپنیز ایکٹ 2017 کی دفعہ 72 کے مطابق ہر کمپنی تصریح کردہ طریق کار پر اور SECP کی جانب سے نوٹس CSD/ED/Misc/2016-639-640 تاریخ 26 مارچ 2021 کے کمپنیز ایکٹ 2017 کا آغاز ہونے یعنی 30 مئی 2017 سے زیادہ سے زیادہ چار (04) سال کی مدت کے اندر اندر اپنے طبعی شیئرز بک انٹری کی صورت میں تبدیل کرنے کی پابند ہوگی طبعی شیئرز رکھنے والے شیئر ہولڈروں سے گزارش ہے کہ وہ کسی بھی بروکر کے پاس اپنا سی ڈی سی سب اکاؤنٹ پاس ڈی سی میں براہ راست انویسٹرز اکاؤنٹ کھولوائیں تاکہ ان کے شیئرز کا فیزی صورت کی بجائے ڈیجیٹل صورت (scrip- less) میں محفوظ ہو سکیں۔

16۔ غیر دعوی شدہ منافع مقدمہ

ایکٹ کے سیکشن 244 کے مطابق کمپنی کی طرف سے جاری کیے گئے کسی بھی شیئرز یا ڈیویڈنڈ، جو کہ واجب الادا ہونے کی تاریخ سے تین سال کی مدت تک غیر دعویٰ در رہیں گے اور قابل ادائیگی ایکٹ کے تحت طے شدہ طریقہ کار کی تکمیل کے بعد وفاقی حکومت کے پاس رہیں گے۔

ایسے شیئر ہولڈر جو کسی وجہ سے اپنے گزشتہ منافع مقدمہ شیئرز وصول نہ کر سکے ہوں، انہیں چاہیے کہ ہمارے شیئر رجسٹر اریمرز THK ایسوسی ایٹس (پرائیویٹ) لمیٹڈ، پلاٹ نمبر 32، جانی کمرشل اسٹریٹ 2، ڈی ایچ اے فیرا، کراچی 75500 پر رابطہ کریں۔

17۔ پراکسی فارم کو کمپنی کی ویب سائٹ www.safemixlimited.com پر منسلک اور اپ لوڈ کیا گیا ہے۔

18۔ سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان ("ایس ای سی پی") نے اپنے سرکلر نمبر 2 آف 2018 مورخہ 9 فروری 2018 اور SRO452(1)/2025 کے ذریعے کمپنیوں کو سختی سے منع کیا ہے کہ وہ عام اجلاسوں میں یا ان کے سلسلے میں شیئر ہولڈرز کو کسی بھی صورت یا شکل میں تحائف یا مراعات (ٹوکن، کوپن، ٹینچ، ٹیک اوے، ٹیکیز وغیرہ) فراہم نہ کریں۔ ایکٹ کی دفعہ 185 کے تحت اس ہدایت کی خلاف ورزی ایک جرم تصور کی جاتی ہے اور خلاف ورزی کرنے والی کمپنیوں کو جرمانوں کا سامنا کرنا پڑ سکتا ہے۔

19۔ SRO452(1)/2025 مورخہ 17 مارچ 2025 کے تحت اور کمپنیز ایکٹ 2017 کی دفعہ 223 کی ضرورت کو پورا کرنے کے لیے، کمپنی نے 19 واں AGM نوٹس بمعہ ویب لنک اور کیو آر کوڈ برائے سالانہ رپورٹ ڈاؤن لوڈ کرنے کی سہولت، ان شیئر ہولڈرز کو بذریعہ ای میل ارسال کیا ہے جن کے ای میل ایڈریس کمپنی کے شیئر رجسٹرار کے ریکارڈ میں دستیاب ہیں۔ جن شیئر ہولڈرز کے ای میل ایڈریس ریکارڈ میں دستیاب نہیں ہیں، انہیں مذکورہ اے جی ایم کا طباعتی نوٹس بمعہ ویب لنک اور کیو آر کوڈ برائے سالانہ رپورٹ ڈاؤن لوڈ کرنے کی سہولت بذریعہ ڈاک بھیجا جا رہا ہے۔

CNIC/NTN کی تفصیلات اب لازمی کردی گئی ہیں اور فیڈرل بورڈ آف ریونیو (ایف بی آر) کی جانب سے وٹا فوٹا جاری کردہ فہرست فعال ٹیکس دہندگان (ATL) میں ان کی ٹیکس دہندہ کی حیثیت معلوم کرنا بھی ضروری ہے۔

11۔ زکوٰۃ کٹوتی سے استثنیٰ

کمپنی کے ڈویڈنڈ پر زکوٰۃ ادا شدہ قیمت حصص (فی شیئر روپے 10) کے حساب سے 2.5 فیصد کی شرح سے شیج پر کٹوتی کی جائے گی اور مقررہ مدت کے اندر متعلقہ اتھارٹی میں جمع کرائی جائے گی۔ اگر کوئی شیئر ہولڈر زکوٰۃ سے استثنیٰ چاہتا ہو تو براہ کرم اپنی زکوٰۃ ڈیکلیریشن (Zakat and Ushr Ordinance, 1980) اور Zakat (Deduction and Refund) Rule 1981 کے ضابطہ نمبر 4 کے تحت 20 اکتوبر 2025 کے کاروباری اوقات ختم ہونے سے قبل جمع کرائیں۔ فزیکل شیئرز رکھنے والے شیئر ہولڈرز: فارم CZ-50 مع فوئیو نمبر اور نام کے ساتھ کمپنی کے شیئرز رجسٹرار کے پاس جمع کرائیں۔ بک انٹری شیئرز رکھنے والے شیئر ہولڈرز: فارم CZ-50 مع CDS اکاؤنٹ نمبر اور نام کے ساتھ CDC انویسٹر اکاؤنٹ سروسز/ CDC پارٹنیشنسٹ/ اسٹاک بروکرز کے پاس جمع کرائیں۔

12۔ ای ووٹنگ/ پوسٹل بیلٹ:

ممبران کو مطلع کیا جاتا ہے کہ کمپنیز ایکٹ 2017 کے سیکشن 143-144 اور SRO 2192(1)/2022 مورخہ 5 دسمبر 2022 کے ساتھ پڑھے گئے کمپنیز (پوسٹل بیلٹ) ریگولیشنز 2018 کے مطابق ممبران کو اپنا حق استعمال کرنے کی اجازت ہوگی۔ مذکورہ ضوابط میں بیان کردہ شرائط کے مطابق خصوصی امور (ایسے) کے لیے ووٹ دیں۔ چونکہ ایجنڈا آئٹم نمبر 4 اور 6 بالترتیب ڈائریکٹرز کے انتخاب اور انکشاف بزنس سے متعلق ہیں، اس لیے شیئر ہولڈرز کے لیے ای ووٹنگ یا پوسٹل بیلٹ کی سہولت ایم/ ایس THK ایسوسی ایٹس (پرائیویٹ) لمیٹڈ، بطور ہیڈ کوارٹر ای ووٹنگ سروسز پر دو ایجنڈز، کے ذریعے فراہم کی گئی ہے۔ ای ووٹنگ یا متبادل طور پر پوسٹل بیلٹ کے ذریعے ووٹ ڈالنے کا طریقہ کار ذیل میں فراہم کیا جا رہا ہے:

(i) ای ووٹنگ کا طریقہ کار:

a۔ ای ووٹنگ کی سہولت کی تفصیلات کمپنی کے ان اراکین کے ساتھ ایک ای میل کے ذریعے شیئر کی جائیں گی جن کے پاس اپنے درست CNIC نمبر ہیں، اور ای میل ایڈریس کمپنی کے ممبران کے رجسٹر میں 20 اکتوبر 2025 کو کاروباری اوقات کے بند ہونے تک دستیاب ہوگی۔
b۔ ویب ایڈریس، لاگ ان کی تفصیلات اور پاس ورڈ ای میل کے ذریعے ممبران کو بتائے جائیں گے۔ سیکورٹی کوڈز ای ووٹنگ سروس فراہم کرنے والے کے ویب پورٹل سے ایس ایم ایس اور ای میل کے ذریعے اراکین کو بتائے جائیں گے۔

c۔ ای ووٹنگ کے ذریعے ووٹ دینے کے خواہاں ممبران کی شناخت کی تصدیق الیکٹرانک دستخطوں یا لاگ ان کیلئے تصدیقی طریقہ کار کے ذریعے کی جائے گی۔

d۔ ای ووٹنگ کی لائسنس کا آغاز 23 اکتوبر 2025 صبح 09:00 بجے کیا جائیگا جو 27 اکتوبر 2025 شام 05:00 بجے بند کر دیا جائیگا۔ ممبران ملکی اور غیر ملکی اس دوران کسی بھی وقت اپنا ووٹ دے سکیں گے۔ کسی ممبران کی جانب سے کسی قرارداد کیلئے ایک بار ووٹ دینے جانے کے بعد اسے رائے تبدیل کرنے کی اجازت نہیں ہوگی۔

(ii) پوسٹل بیلٹ

a۔ اراکین متبادل طور پر پوسٹل بیلٹ کے ذریعے ووٹنگ کا انتخاب بھی کر سکتے ہیں۔ بیلٹ پیپر کمپنی کی ویب سائٹ www.safemixlimited.com سے ڈاؤن لوڈ کیا جاسکتا ہے یا پھر اخبارات میں شائع شدہ بیلٹ پیپر استعمال کیا جاسکتا ہے۔

b۔ ممبران متبادل (پوسٹل بیلٹ) ڈاک کے ذریعے ووٹ دینے کا انتخاب بھی کر سکتے ہیں۔ اس کیلئے ممبران یقینی بنائیں گے کہ باقاعدہ پُر اور دستخط کردہ بیلٹ پیپر ہمراہ کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) کی نقل اجلاس کے چیئرمین کے پاس ڈاک کے ذریعے کمپنی کے رجسٹرڈ پیس، سیف کس کنکریٹ لمیٹڈ، پلاٹ نمبر 1 گلوبل انڈسٹری، نصرت بھٹو کالونی، نارنجہ ناظم آباد، کراچی یہ "Voting through Postal Ballot" کے عنوان والی ای میل کے ذریعے ای میل ایڈریس dabeerullah.sheikh@safemixlimited.com پر زیادہ سے زیادہ AGM سے ایک یوم کار قبل یعنی 27 اکتوبر 2025 کو دوران دفتری اوقات شام 5:30 بجے جانے چاہئیں۔ پوسٹل بیلٹ پیپر اخبارات میں شائع کئے جانے کے ساتھ ساتھ کمپنی کی ویب سائٹ www.safemixlimited.com پر چسپاں کر دیا جائیگا۔

c۔ براہ کرم نوٹ کریں کہ ایک سے زیادہ ووٹ ڈالنے سمیت ووٹنگ میں کسی تنازعہ کی صورت میں، چیئرمین فیصلہ کرنے والا اتھارٹی ہوگا۔

غیر ملکی اراکین اور کسی باڈی کارپوریٹ یا کارپوریشن کے نمائندگان کے لیے دیگر شناختی دستاویزات مثلاً پاسپورٹ اور یورڈر ریزولوشن کا اقتباس، جو قومی شناختی کارڈ (CNIC) کے متبادل ہوں، قابل قبول ہوں گے اور انہیں مکمل شدہ پوسٹل بیلٹ پیپر کے ساتھ منسلک کرنا لازمی ہوگا۔

کمپنیز (پوسٹل بیلٹ) ریگولیشنز، 2018 کے ریگولیشن 11 کے مطابق، کمپنی کے بورڈ نے میسرز رحمان سرفراز رحیم اقبال رفیق اینڈ کو، چارٹرڈ اکاؤنٹنٹس (ایک QCR ریٹیڈ آڈٹ فرم) کو اسکرینیٹائز مقرر کیا ہے تاکہ وہ اجلاس میں زیر غور کاروبار (ایجنڈا نمبر 5 برائے ڈائریکٹرز کے انتخابات) کے لیے اپنی خدمات انجام دیں اور ریگولیشن 11A میں بیان کردہ دیگر ذمہ داریاں ادا کریں۔

13۔ ویڈیو لنک کی سہولت کی فراہمی

☆ نان جوڈیشل اسٹامپ پیپر پر حلف نامہ کہ امیدوار کمپنیز (Manner and Selection of Independent Directors) Regulations 2018 کے ریکولیشن (7)(1)4 کی شرائط پر پورا اترتا ہے۔ (صرف اس امیدوار کے لیے جو آڈائٹریکٹر بننے کی رضامندی دے رہا ہو)۔
☆ دیگر آڈائٹریکٹرز اور عہدوں کی تفصیلات۔

☆ درست CNIC (پاکستانی امیدوار کے لیے) یا پاسپورٹ (غیر ملکی امیدوار کے لیے) کی کاپی۔
☆ این ٹی این اور فوئیو نمبر / CDC نوٹسز کا وٹ نمبر / سی ڈی سی سب اکاؤنٹ نمبر (صرف اس امیدوار کے لیے جو پہلی بار رضامندی جمع کر رہا ہو)۔
اگر امیدواروں کی تعداد آڈائٹریکٹر کی تعداد سے زیادہ نہ ہو جو منتخب کیے جانے ہیں، تو ایسے امیدوار بلا مقابلہ بغیر ووٹنگ عمل کے منتخب ہو جائیں گے۔
7۔ سالانہ اجلاس عام میں آن لائن شرکت:

سیکیورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) کی طرف سے جاری کردہ متعلقہ رہنما خطوط کی روشنی میں بذریعہ خط نمبر 117/2021/SE/2(20) SMD مورخہ 15 دسمبر 2021 شیئر ہولڈرز کو کمپنی کی طرف سے ترتیب دی گئی الیکٹرانک سہولت کے ذریعے AGM میں شرکت کرنے کی ترغیب دی جاتی ہے۔
اسی مناسبت سے شیئر ہولڈرز کی زیادہ سے زیادہ شرکت کو یقینی بنانے کے لیے کمپنی نے اس بات کو یقینی بنانے کے لیے انتظامات کیے ہیں کہ شیئر ہولڈرز بھی ویڈیو لنک کے ذریعے AGM کی کارروائی میں شرکت کر سکیں۔ لہذا، جو ممبران AGM میں آن لائن شرکت کے خواہشمند ہیں ان سے درخواست کی جاتی ہے کہ وہ درج ذیل تفصیلات کے ساتھ ایک ای میل اور اپنے CNIC کے دونوں اطراف کی درست کاپی کے ساتھ saeed.anwar@safemixlimited.com پر "Registration for Safe Mix AGM 2025" کے عنوان کے ساتھ اجلاس کے انعقاد سے کم از کم 48 گھنٹے قبل خود کو رجسٹر کروالیں:

نام شیئر ہولڈر	سی این آئی سی نمبر	فوئیو نمبر / سی ڈی سی اکاؤنٹ نمبر	سیل فون نمبر	ای میل ایڈریس

AGM کا ویڈیو لنک صرف ان ممبران کو فراہم کیا جائیگا جن کی تمام مطلوبہ اور درست کوائف پر مشتمل ای میلز متذکرہ بالا ای میل ایڈریس پر موصول ہو جائیں گی۔

8۔ نوٹس بنام شیئر ہولڈرز برائے فراہمی CNIC اور دیگر تفصیلات

اپنے مؤثر کمپیوٹرائزڈ قومی شناختی کارڈ (CNIC) کی نقل کمپنی / شیئر رجسٹرار کے پاس تاحال جمع نہ کروانے والے انفرادی ممبران کو ایک بار پھر یاد دہانی کروائی جاتی ہے کہ وہ جلد از جلد اپنے مؤثر CNIC کی نقل براہ راست کمپنی کے شیئر رجسٹرار کو ارسال کریں۔ کارپوریٹ اداروں سے ان کے پیشکش نمبر (NTN) فراہم کرنے کی درخواست ہے۔ ازراہ کرم CNIC کی نقل / NTN کی تفصیلات کے ہمراہ اپنا فوئیو نمبر بھی فراہم کریں۔

9۔ الیکٹرانک ذریعے سے نقد منافع مقسمہ کی ادائیگی (لازمی)

مزید یہ کمپنیز ایکٹ 2017 کی دفعہ 242 کے مندرجات کی رو سے لسٹڈ کمپنیوں پر لازم ہے کہ وہ اپنے شیئر ہولڈروں کو نقد منافع مقسمہ کی ادائیگی حق دار شیئر ہولڈر کے فراہم کردہ بینک اکاؤنٹ میں صرف الیکٹرانک ذریعے سے کریں۔ لہذا نقد منافع مقسمہ براہ راست اپنے بینک اکاؤنٹ، اگر ہو، میں حاصل کرنے کی غرض سے طبعی شیئر کے حامل شیئر ہولڈروں سے التماس ہے کہ وہ مقررہ تفصیلات پر مشتمل کمپنی کی ویب سائٹ پر مہیا "Electronic Mode Dividend Form" کو پُر کریں اور اس پر دستخط کر کے اپنے CNIC کی نقل کے ہمراہ کمپنی کے رجسٹرار کے پاس بھیج دیں۔ بک انٹری تسکات کی صورت میں شیئر ہولڈروں پر لازم ہے کہ وہ اپنے بروکر / پارٹنرس / سی ڈی سی اکاؤنٹ سروسز کے پاس اپنے متعلقہ ریکارڈ کی تجدید "Electronic Mode Dividend Form" کی مناسبت سے کروالیں۔

مؤثر CNIC کی نقل اور بینک اکاؤنٹ کی تفصیلات کی عدم موجودگی / عدم وصولی کی صورت میں کمپنیز ایکٹ 2017 کی دفعہ (2)(a) 243 اور لسٹڈ کمپنیز (ڈیوڈنڈز) ریگولیشنز کے ضابطہ چھ (6) کی مطابقت میں کمپنی ایسے ممبران کو مطلوب تفصیلات کی فراہمی تک مستقبل میں نقد منافع مقسمہ، اگر ہو، کی ادائیگی روک لینے پر مجبور ہوگی۔

10۔ نقد ڈیوڈنڈ آمدنی پر ٹیکس کی کوٹنی:

حصص یافتگان کو مطلع کیا جاتا ہے کہ انکم ٹیکس آرڈیننس، 2001 کے سیکشن 150 میں فنانس ایکٹ کے ذریعے کی گئی ترامیم کے مطابق، ATL میں حاضر ہونے والے شخص کے لیے انکم ٹیکس کی کوٹنی منبع 15% کی جائے گی۔ فیڈرل بورڈ آف ریونیو پر دستیاب ATL کے مطابق ("FBR") ویب سائٹ ڈیوڈنڈ کی رقم سے، اگر کوئی ہے۔ تاہم اگر شیئر ہولڈرز ATL میں ظاہر نہیں ہوتے ہیں، تو انکم ٹیکس 30% تک وصول کیا جائے گا۔

مشترکہ اکاؤنٹ کی صورت میں، ہر ہولڈر کو طبعی طور پر فائلر یا نان فائلر تصور کیا جائے گا اور ہر مشترکہ ہولڈر کی شیئر ہولڈنگ کے مطابق، جیسا کہ شیئر ہولڈر کی جانب سے تحریری طور پر ہمارے شیئر رجسٹرار کو مطلع کیا جائے، ٹیکس کی کوٹنی کی جائے گی۔ اگر اس نوٹس کے جاری ہونے کے دس (10) دن کے اندر ہمیں درج ذیل ایسا کوئی تحریری اطلاع نامہ موصول نہ ہوا اور شیئر ہولڈنگ کے تناسب کی تفصیل دستیاب نہ ہو، تو تمام مشترکہ ہولڈرز سے برابر تناسب میں ٹیکس کی کوٹنی کی جائے گی۔

انہیں شیئر ہولڈرز، عام شیئر ہولڈرز کو ڈیوڈ پینڈ کے تحت استحقاق، اور اجلاس میں شرکت ووٹ دینے کے لیے بروقت تصور کیا جائے گا۔

2۔ کوئی بھی ممبر جسے اجلاس میں شرکت اور ووٹ دینے کا حق حاصل ہے، وہ کسی دوسرے شخص کو اپنا پراکسی (Proxy) مقرر کر سکتا ہے، اور اس پراکسی کو اجلاس میں شرکت، اظہار خیال اور ووٹ دینے کے وہی تمام حقوق حاصل ہوں گے جو ایک ممبر کو دستیاب ہوتے ہیں۔

3۔ اراکین کی اطلاع کے لیے ذیل میں وہ رہنما اصول فراہم کیے جا رہے ہیں جو سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کی جانب سے 26 جنوری 2000 کو جاری کردہ سرکرنر نمبر 1-ریفرنس نمبر 3 Misc/ARO/LES/96 (5-A) میں درج ہیں۔ یہ رہنما اصول ان حصص کے مفید مالکان (Beneficial Owners) سے متعلق دستاویزات کی مستند جانچ کے لیے ہیں جو سی ڈی سی (CDC) کے نام پر رجسٹرڈ ہیں، تاکہ عام اجلاسوں میں شرکت اور پراکسی اسناد (Instruments of Proxies) کی تصدیق کے مقاصد پورے کیے جاسکیں:

A۔ اجلاس میں ذاتی طور پر شرکت کرنے کے قواعد برائے افراد سی ڈی سی اکاؤنٹ ہولڈرز اور/یا سب اکاؤنٹ ہولڈرز اور وہ افراد جن کی سیکورٹیز رجسٹریشن کی تفصیلات سی ڈی سی ایس پراپ لوڈ کی گئی ہوں:

1. افراد کی صورت میں، سی ڈی سی اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر اور/یا وہ شخص جس کی سیکورٹیز گروپ اکاؤنٹ میں ہیں اور جن کی رجسٹریشن کی تفصیلات CDC ریگولیشنز کے مطابق CDS پر اپ لوڈ کی گئی ہیں، اپنی اصل کمپیوٹرائزڈ پینٹل آئیڈینٹیفیکیٹری کارڈ (CNIC) یا اصل پاسپورٹ دکھا کر اپنی شناخت کی تصدیق کریں گے اور اجلاس میں شرکت کے وقت اپنا فوئیو نمبر ساتھ لائیں گے۔

2. کارپوریٹ ادارے کی صورت میں، بورڈ آف ڈائریکٹرز کی قرارداد/پاور آف ایٹارنی بعد تاخر شخص کے نمونہ دستخط اجلاس کے وقت پیش کیے جائیں گے۔

B۔ پراکسی کی تقرری

a. افراد کی صورت میں، سی ڈی سی اکاؤنٹ ہولڈر یا سب اکاؤنٹ ہولڈر اور/یا وہ شخص جس کی سیکورٹیز گروپ اکاؤنٹ میں ہیں اور جن کی رجسٹریشن کی تفصیلات CDS پر اپ لوڈ ہیں، نیچے درج شرائط کے مطابق پراکسی فارم جمع کروائیں گے۔

b. موثر ہونے کے لیے، پراکسی فارم مکمل طور پر پُر شدہ، پراکسی کے نام کے ساتھ، شیئر رجسٹرار کے دفتر یا کمپنی کے رجسٹرڈ پتے پر اجلاس سے کم از کم 48 گھنٹے قبل موصول ہونا چاہیے، جو باقاعدہ دستخط شدہ، اسٹامپ شدہ اور دو گواہوں کے دستخط کے ساتھ ہو، جن کے نام، پتے، شناختی کارڈ نمبر اور دستخط درج ہوں۔

c. افراد کی صورت میں، بامانع مالکان، گواہوں اور پراکسی ہولڈر کے CNIC یا پاسپورٹ کی تصدیق شدہ نقول پراکسی فارم کے ساتھ جمع کروائی جائیں۔ پراکسی کمپنی کا رکن ہونا لازمی ہے۔

d. پراکسی اجلاس کے وقت اپنا اصل شناختی کارڈ یا اصل پاسپورٹ پیش کرے گا۔

e. کارپوریٹ ادارے کی صورت میں، بورڈ آف ڈائریکٹرز کی قرارداد/پاور آف ایٹارنی بعد نمونہ دستخط پراکسی فارم کے ساتھ کمپنی کو جمع کروائی جائے گی۔

4۔ شیئر ہولڈرز سے درخواست کی جاتی ہے کہ وہ اپنے پتوں میں تبدیلی، اگر کوئی ہو، ہمارے شیئر رجسٹرار کو مطلع کریں۔ الیکٹرانک شکل میں اپنے حصص کو برقرار رکھنے والے شیئر ہولڈرز کو اپنے شرکاء یا سی ڈی سی انویسٹراکٹس سروس کے ساتھ اپنا پتہ اپ ڈیٹ کرنا چاہئے۔

5۔ ای میل/ٹیل فون نمبروں کو اپ ڈیٹ کرنا:

کمپنیز ایکٹ 2017 کی دفعہ 119 اور کمپنیز ریگولیشنز 2024 کے ضابطہ نمبر 47 کی ضرورت کو پورا کرنے کے لیے، تمام فزیکل شیئر ہولڈرز سے گزارش ہے کہ وہ اپنا ای میل ایڈریس، موبائل نمبر فراہم کریں اور کسی بھی تبدیلی کی صورت میں ہماری شیئر رجسٹرار کو مطلع کریں تاکہ اسے اراکین کے رجسٹر میں شامل کیا جاسکے۔ جن شیئر ہولڈرز کے شیئرز الیکٹرانک صورت میں ہیں، انہیں چاہیے کہ وہ اپنا ای میل ایڈریس اور موبائل نمبر اپنے پارٹیکولیٹ CDC انویسٹراکٹس سروس کے ساتھ اپ ڈیٹ رکھیں۔ یہ عمل ہمارے شیئر ہولڈرز کو یہ سہولت بھی فراہم کرے گا کہ وہ کمپنیز ایکٹ 2017 کے تحت خصوصی امور کے طور پر درجہ بند تمام معاملات پر ای دوونگ کے ذریعے اپنا ووٹ کاسٹ کر سکیں۔

6۔ ڈائریکٹرز کا انتخاب:

کمپنی کے بورڈ آف ڈائریکٹرز کی موجودہ مدت 27 اکتوبر 2025 کو ختم ہو جائے گی۔ بورڈ آف ڈائریکٹرز نے 09 ستمبر 2025 کو ڈائریکٹرز کی تعداد 7 (سات) مقرر کی ہے، جنہیں سالانہ اجلاس عام (AGM) میں 28 اکتوبر 2025 سے شروع ہونے والی تین سالہ مدت کے لیے منتخب کیا جائے گا، جو کمپنیز ایکٹ 2017 کی دفعہ 159 کے مطابق ہے۔

ڈائریکٹرز کے انتخاب کے لیے، کوئی بھی فرد خواہ ریٹائر ہونے والا ڈائریکٹر ہو یا کوئی اور، جو انتخاب لڑنا چاہتا ہو، درج ذیل ضروری دستاویزات کمپنی سیکریٹری کے نام پر جمع کروائے اور یا تو رجسٹرڈ آفس (پلاٹ نمبر 1، گلوبل انڈسٹری، نصرت بھٹو کالونی، نارنجہ ناظم آباد، کراچی) یا (نیانا ناظم آباد، نیانا ناظم آباد، مگھو پور روڈ، کراچی) پر سالانہ عام اجلاس کی تاریخ سے کم از کم چودہ دن قبل جمع کرادے:

☆ کمپنیز ایکٹ کی دفعہ (1) 167 اور جیسا کہ کمپنیز ریگولیشنز 2024 کے ضمیمہ برائے فارم-9 (Appendix to Form-9) میں تجویز کیا گیا بلورڈ ڈائریکٹر کام کرنے کی رضامندی۔

☆ امیدوار کا تفصیلی پروفائل بعد دفتر کا پتہ، کمپنی کی ویب سائٹ پر شائع کرنے کے لیے، جیسا کہ SECP کے SRO 1196(I)/2019 مورخہ 03 اکتوبر 2019 کے تحت درکار ہے۔

☆ کمپنیز ایکٹ کی دفعہ 155 اور CCG کے ریگولیشنز 2019 کے ضابطہ نمبر 3 کے تحت ڈیٹیکشن دینا۔

☆ یہ ڈیٹیکشن کہ امیدوار کمپنیز ایکٹ 2017 کے سیکشن 153، 177 یا کسی دیگر دفعہ، CCG کے ریگولیشنز 2019، PSX رول بک یا کسی اور لاگو قانون، قاعدہ یا ضابطے کے تحت ڈائریکٹر بننے کے لیے نااہل نہیں ہے۔

☆ کمپنیز ایکٹ 2017 کے سیکشن (2) 166 اور CCG کے ریگولیشنز 2019 (3) 6 کے تحت آزاد ڈائریکٹر کے طور پر کام کرنے کے لیے ڈیٹیکشن (صرف اس امیدوار کے لیے جو آزاد ڈائریکٹر بننے کی رضامندی دے رہا ہو)۔

نوٹس برائے 19 واں سالانہ اجلاس عام

بذریعہ ہذا مطلع کیا جاتا ہے کہ سیف مکس کنکریٹ لینڈ (کمپنی) کے شیئر ہولڈروں کا انیسواں (19 واں) سالانہ اجلاس عام بروز منگل مورخہ 28 اکتوبر 2025 بوقت صبح 10:30 بجے بمقام نیا ناظم آباد جم خانہ، نا ناظم آباد منگھوپر روڈ کراچی میں منعقد ہوگا جس میں درج ذیل امور انجام دیئے جائیں گے:

عمومی امور:

1. 25 اکتوبر 2024 کو منعقدہ 18 واں سالانہ اجلاس عام کی کارروائی کی توثیق کرنا۔
2. 30 جون 2025 کو اختتام پذیر سال کیلئے کمپنی کے سالانہ آڈٹ شدہ مالیاتی گوشواروں ہمراہ آڈیٹروں کی رپورٹ وصول کرنا، ان پر غور و خوض کرنا اور ان کی منظوری دینا۔
- کمپنیز ایکٹ 2017 (ایکٹ) کے سیکشن 223 اور 2023 (1) 389 SRO مورخہ 21 مارچ 2023 کے مطابق، مالیاتی بیانات کمپنی کی ویب پر اپ لوڈ کر دیئے گئے ہیں، جنہیں درج ذیل ویب لنک اور QR فعال کوڈ سے ڈاؤن لوڈ کیا جاسکتا ہے۔



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

3. 30 جون 2025 کو اختتام پذیر سال کے لیے نقد منافع پر غور کرنا اور اسے منظور کرنا یعنی 25 فیصد بحساب 2.5 روپے پاکستانی فی عام شیئر پر جیسا کہ بورڈ آف ڈائریکٹرز نے تجویز کیا ہے۔
 4. کمپنیز ایکٹ 2017 کی دفعہ 159 کی شق کے مطابق بورڈ کی جانب سے مقرر کردہ تعداد کے مطابق 7 (سات) ڈائریکٹرز کو منتخب کرنا، جن کی مدت کار تین (3) سال ہوگی جو 28 اکتوبر 2025 سے شروع ہوگی۔ درج ذیل کمپنی کے سبکدوش ہونے والے ڈائریکٹرز کے نام ہیں، جو دوبارہ انتخاب کے لیے اپنے آپ کو پیش کرنے کے اہل ہیں:
- | | | |
|------------------------|-----------------------|--------------------------|
| 1. سید نجم الدین جعفری | 2. جناب عبدالصمد حبیب | 3. جناب محمد کاشف حبیب |
| 4. جناب احسن انیس | 5. جناب عبدالقادر | 6. جناب محمد صدیق کھوکھر |
| 7. محترمہ انصاف | | |
5. مالی سال جو 30 جون 2026 کو ختم ہوگا کیلئے آڈیٹروں کا تقرر اور ان کے معاوضے کا تعین کرنا۔ بورڈ آف ڈائریکٹرز نے میسر رحمان سرفراز رحیم اقبال رفیق اینڈ کمپنی، چارٹرڈ اکاؤنٹنٹس کی بحیثیت کمپنی کے بیرونی آڈیٹرز دوبارہ تقرری کی سفارش کی ہے۔

خصوصی امور:

6. 30 جون 2025 کو اختتام پذیر مالی سال تک متعلقہ فریقین کے ساتھ کی جانے والی لین دین کی توثیق کرنا اور کمپنی کے بورڈ آف ڈائریکٹرز کو یہ اختیار دینا کہ وہ مالی سال جو 30 جون 2026 کو ختم ہوگا کے دوران (اگر کوئی لین دین ہو) متعلقہ فریقین کے ساتھ ہونے والی لین دین کو منظور کریں، جس کے لیے سیکشن 207 اور 208 کمپنیز ایکٹ 2017 بمعہ کمپنیز (ریٹیلیٹڈ پارٹی ٹرانزیکشن اینڈ منٹیننس آف ریٹیلیٹڈ ریکارڈ) ریگولیشنز 2018 کے مطابق شیئر ہولڈرز کی منظوری درکار ہو، اور اس مقصد کے لیے مندرجہ ذیل خصوصی قرارداد کی ترمیم یا بغیر ترمیم منظوری دینا۔
- قرار پایا کہ مالی سال جو 30 جون 2025 کو ختم ہوا، کے مالی بیانات کے نوٹ نمبر 39 میں ظاہر کردہ اور کمپنیز ایکٹ 2017 کی دفعہ (3) 134 کے تحت اہم معلومات کے بیان میں وضاحت کردہ منسلک فریقوں کے ساتھ کی گئی تمام لین دین کی توثیق، منظوری اور تصدیق کی جاتی ہے۔
- مزید قرار پایا کہ کمپنی کے بورڈ آف ڈائریکٹرز کو یہ اختیار دیا جاتا ہے کہ وہ مالی سال جو 30 جون 2026 کو ختم ہوگا تک متعلقہ فریقین کے ساتھ کی جانے والی لین دین کو کیس ٹو کیس کی بنیاد پر منظور کر سکیں۔

مزید قرار پایا کہ بورڈ کی جانب سے منظور شدہ لین دین کو کمپنیز ایکٹ 2017 کی دفعہ 207 اور 208 بمعہ کمپنیز (ریٹیلیٹڈ پارٹی ٹرانزیکشن اینڈ منٹیننس آف ریٹیلیٹڈ ریکارڈ) ریگولیشنز 2018 (اگر لاگو ہوں) کے تحت شیئر ہولڈرز سے منظور شدہ سمجھا جائے گا اور ان لین دین کو آئندہ سالانہ اجلاس عام میں شیئر ہولڈرز کے رویہ اور ان کی باضابطہ توثیق/منظوری کے لیے پیش کیا جائے گا (اگر ضرورت ہوگی)۔ کمپنیز ایکٹ 2017 کے سیکشن (3) 134 کے تحت ایک بیان جو ایجنڈا نمبر 4 اور 6 سے متعلق ہے، شیئر ہولڈرز کی معلومات کے لیے نوٹس کے ہمراہ ارسال کیا جا رہا ہے۔

حسب الحکم بورڈ
دعیر اللہ شیخ
کمپنی سیکریٹری

کراچی
مورخہ 06 اکتوبر 2025

نوٹس:

- 1۔ کمپنی کی شیئر ٹرانسفر بکس 21 اکتوبر 2025 سے 28 اکتوبر 2025 تک (دونوں دن بشمول) بند رہیں گی۔ شیئر ٹرانسفر جو پیر، 20 اکتوبر 2025 کو کاروباری اوقات کے اختتام تک ہمارے شیئر رجسٹرار میسرز THK ایسوسی ایٹس (پرائیویٹ) لمیٹڈ، پلاٹ نمبر C-32، جانی کمرشل اسٹریٹ نمبر 2، ڈی ایچ اے، فیر VII، کراچی (شیئر رجسٹرار) کے دفتر میں باقاعدہ طور پر موصول ہوں گی،

PROXY FORM

I / We _____ of _____ (full address) being member(s) of Safe Mix Concrete Limited and holding _____ ordinary shares as per Share Registrar Folio No. _____ or THK Participant ID No. _____ and Sub A/c No. _____ hereby appoint Mr./Mrs./Miss _____ Folio No. _____ of _____ (full address) failing Mr./Mrs./Miss _____ Folio No. _____ of _____ (full address) another member of the Company to vote for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on October 28, 2025 and at any adjournment thereof.

As witness my / our hand this _____ day of _____ 2025.

Signature of member(s)

Please affix of
Rs. 5/-
Revenue stamp

Witness: _____
Name: _____
CNIC No.: _____
Address: _____

Witness: _____
Name: _____
CNIC No.: _____
Address: _____

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another member as his / her proxy to attend and vote instead of his / her. No person shall act as proxy (except for corporation) unless he / she is entitled to be present and vote in his / her own right.
2. The instrument appointing proxy should be signed by the member(s) or by his / her attorney duly authorized, in writing, or if the member is a corporation / company either under the common seal or under the hand of an authorized or attorney so authorized.
3. This proxy form duly completed must be deposited at the registered office of the Company not later than 48 hours before the time of holding of meeting.
4. THK Shareholders and their proxies must each attach an attested copy of their NIC or Passport with this proxy form. The proxy form shall be witnessed by two persons whose names; addresses and NIC number shall be mentioned on the form.
5. In case Corporate entity the Board of Directors resolution / Power of Attorney with specimen signatures shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

میں مسٹی / مسماة _____ ساکن _____ ضلع _____
 بحیثیت ممبر سیف کس کنکریٹ لیٹڈ، مسٹی / مسماة _____
 ساکن _____ کو بطور مختار (پراکسی) مقرر کرتا ہوں تاکہ وہ میری جگہ اور میری طرف سے کمپنی کے
 سالانہ اجلاس عام جو بتاریخ 28 اکتوبر، 2025 منعقد ہو رہا ہے میں اور ان کے کسی ملقوی شدہ اجلاس میں ووٹ ڈالے۔
 دستخط: _____ بروز/ بتاریخ _____ 2025

گواہان:

2

1

نام: _____

نام: _____

پتہ: _____

پتہ: _____

شناختی کارڈ نمبر: _____

شناختی کارڈ نمبر: _____

دستخط: _____

دستخط: _____

دستخط 5 روپے
ریونیو اسٹیپ

نوٹ:

- وہ رکن جسے یہ اجلاس یا اجلاس میں ووٹ کا حق حاصل ہے وہ کسی ناگزیر صورتحال میں اپنی جگہ کسی دوسرے (مخصوص) رکن کو یہ حق دے سکتا ہے کہ وہ رکن اُس کی پراکسی استعمال کرتے ہوئے، اُس کے بجائے اجلاس میں شریک ہو سکتا ہے، خطاب کر سکتا ہے یا ووٹ کا اندراج کر سکتا ہے۔
- پراکسی ثابت کرنے کے لئے اُسے اپنا اصل پاسپورٹ اور فوٹیو نمبر سے دکھانا لازمی ہے تاکہ اجلاس میں شرکت کی اجازت سے قبل اُس کی شناخت کی جاسکے۔
- منوٹر بنانے کے لئے، پراکسی فارم ہمارے رجسٹرار کے دفتر (ایم/ایس) THK، شیئر رجسٹرار ڈیپارٹمنٹ، کراچی، پاکستان، میں اجلاس سے کم از کم 48 گھنٹے قبل وصول ہونا لازمی ہے۔ فارم میں تمام مطلوبہ معلومات، رکن کے دستخط اور مہر، نیز دو گواہان کی بنیادی معلومات یعنی نام پتے، دستخط اور شناختی کارڈ نمبر کا اندراج ضروری ہے۔
- انفرادی رکن کی صورت میں اصل اور پراکسی کے شناختی کارڈ یا پاسپورٹ کی تصدیق شدہ نقول منسلک کرنا لازمی ہے۔
- پراکسی کے کارپوریٹ ہونے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد، پاور آف اٹارنی، شناختی کارڈ اور پاسپورٹ کی تصدیق شدہ نقول، پراکسی فارم کے ساتھ منسلک کرنا ضروری ہے۔

KARACHI CITY

Mustafa urges Punjab to focus on governance, not politics

STAFF REPORTER

Spokesperson Sindh Government, Mustafa Abdullah Baloch, has strongly responded to recent remarks by Punjab Government representative Azma Bukhari, calling them politically motivated and factually baseless. The Spokesperson Sindh Government stated that it is

ironic for those who have consistently avoided holding local government elections and failed to provide tangible support to flood victims to now accuse others of escapism. He urged the Punjab Government to show genuine concern for its citizens by conducting local elections immediately, allowing grassroots issues to be addressed effectively.

Criticizing Punjab's approach to flood relief, Mustafa Baloch said the Punjab Government is engaged in optics and photo opportunities rather than meaningful rehabilitation efforts, with tours of cities like Jhang, Jhelum, Faisalabad, and Murree serving as symbolic gestures rather than solutions.

Father, cousin held for murdering teenage girl

CITY REPORTER

The Quaidabad police arrested a man and his nephew on charges of murdering a 13-year-old girl and attempting to stage the incident as a suicide.

The case was initially reported on October 3 in Sherpao Colony, where officers received information that a girl had allegedly taken her own life at her home.

Teachers are backbone of nation's future: Nasir

STAFF REPORTER

Provincial Minister for Local Government, Housing and Town Planning, Sindh, Syed Nasir Hussain Shah, in his message on the occasion of World Teachers' Day, said that a teacher is the backbone of a nation's future and plays a vital role in shaping generations through knowledge, character, and awareness.

He stated that no society can progress without education, and it is the hard work, guidance, and dedication of teachers that lead nations towards success.

"A teacher does not only impart knowledge but also teaches discipline, character, and humanity strengthening the moral foundation of society," he added.

Syed Nasir Hussain Shah said that the Sindh Government is taking all possible measures to address teachers' issues and to promote education across the province.

"A strong educational system is the guarantee of a stable and enlightened society," he emphasized. He further said that ensuring the dignity and respect of teachers is a collective responsibility of society.

The Sindh Government is committed to providing teachers with all necessary resources and facilities so

they can wholeheartedly focus on educating and training the younger generation.

The Provincial Minister added that World Teachers' Day reminds us that the progress of every nation begins with its teachers. "We must not only pay tribute to their contributions but also work practically to resolve their genuine problems," he concluded.



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 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.
- 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>



- 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.

- 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 Najmuddin Jaffri
2. Mr. Abdus Samad Habib
3. Mr. Muhammad Kashif Habib
4. Mr. Ahsan Anis
5. Ms. Abdul Qadir
6. Mr. Muhammad Siddiq Khokhar
7. Mrs. Anna Samad

- 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.

SPECIAL BUSINESS

- 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 being sent for information of the Shareholders.

Karachi
Dated: 06 October 2025

NOTES:

- 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 of dividend for shareholders and to attend and vote at the Annual General meeting.

- 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 & 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

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

- 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 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:

- Consent to act as director under Section 167(1) of the Act on "Appendix to Form-9" as prescribed in the Companies Regulations, 2024.
- 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.
- Declaration under Section 155 of the Act read with Regulation No.3 of the CCG Regulation, 2019.
- 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.

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 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 constrained 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.

Bank Name	Folio/CDC A/c. No.	Total No. of Shares	Participant Shareholder		Joint Shareholder	
			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 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(I)/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, Ballot 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 dabeerullahsheikh@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 Exchange Commission of Pakistan vide S.R.O. 451(I)/2025 dated March 13, 2025 has notified that in a general meeting, members attending physically shall cast their votes for special business 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 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 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 scripless form.

v. Declaration of independence in terms of Section 169(2) of the Companies Act, 2017 read with Regulation 6(3) of S.C.O-2017 (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

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.

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