

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

28 October 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

**Subject: 19th Annual General Meeting - Safe Mix Concrete Limited – New Composition of the Board
and appointment of Chairman, CEO and External Auditors**

Dear Sir,

We wish to inform you that our 19th Annual General Meeting convened on 28th October 2025 at 10:30 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well as through Zoom link. The following Directors are re-elected as unopposed for a term of three years commencing from 28th October 2025, in accordance with the section 159 of the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019:

- | | | |
|--------------------------------|---|------------------------|
| 1. Syed Najmudduja Jaffri | - | Non-Executive Director |
| 2. Mr. Abdus Samad Habib | - | Executive Director |
| 3. Mr. Muhammad Kashif | - | Non-Executive Director |
| 4. Mr. Ahsan Anis | - | Non-Executive Director |
| 5. Mr. Abdul Qadir | - | Independent Director |
| 6. Mr. Muhammad Siddiq Khokhar | - | Independent Director |
| 7. Mrs. Anna Samad | - | Female Director |

A publication with respect to new composition of Directors will be published in **Pakistan Observer** and **Roznama Dunya** in combine edition on 29th October 2025 and the same is being communicated to comply with the clause 5.6.9(b) of the PSX Rule Book.

Subsequent to the election, the Board in their meeting has appointed **Syed Najmudduja Jaffri** as a Chairman of the Company under Section 192 of the Companies Act, 2017 and reappointed **Mr. Abdus Samad Habib** as Chief Executive Officer under Section 187 of the Companies Act, 2017, each for a term of three years, commencing from 28th October 2025.

Furthermore, the members of the Company have appointed **M/s. Rehman Sarfaraz Rahim Iqbal Rafiq & Co., Chartered Accountants** as the External Auditors of the Company until the conclusion of the next Annual General Meeting.

You are requested to kindly inform the TREC certificate holders of the Exchange accordingly.

Yours Truly,


Dabeer Ullah Sheikh
Company Secretary



Copy to: Surveillance, Supervision and Enforcement Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area Islamabad.



SAFE MIX CONCRETE LIMITED

Election of Directors

We wish to inform you that in our 19th Annual General Meeting convened on 28 October 2025 at 10:30 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well as through Zoom link following Directors have been elected unopposed for a term of three years commencing from 28 October 2025 as required under the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019.

- | | |
|--------------------------------|--------------------------|
| 1. Syed Najmudduja Jaffri | – Non-Executive Director |
| 2. Mr. Abdus Samad Habib | – Executive Director |
| 3. Mr. Muhammad Kashif | – Non-Executive Director |
| 4. Mr. Abdul Qadir | – Independent Director |
| 5. Mr. Ahsan Anis | – Non-Executive Director |
| 6. Mr. Muhammad Siddiq Khokhar | – Independent Director |
| 7. Mrs. Anna Samad | – Female Director |

The independent Directors meeting the criteria of independence as required under section 166 of the Companies Act, 2017 and The Companies (Manner and Selection of Independent Directors) Regulation, 2018

Dabeer Ullah Sheikh
Company Secretary

Dated: 29-10-2025
Place: Karachi



ڈائریکٹر کا انتخاب

ہم آپ کو مطلع کرتے ہیں کہ کمپنی کے رجسٹرڈ ففری واقع یا ناظم آباد جم خانہ، یا ناظم آباد، منگسویروڑ، کراچی میں اور زوم انک کے ذریعہ مورخ 28 اکتوبر 2025 بوقت صبح 10:30 بجے منعقد ہونے والے ہمارے 19 دیس سالانہ اجلاس عام میں کمپنیز ایکٹ 2017 اور لائکنیز (لاؤ آف کار پوریٹ گرنس) ریگولیشنز 2019 کے تقاضہ کے مطابق مندرجہ ذیل ڈائریکٹر 28 اکتوبر 2025 سے شروع ہونے والی تین سالوں کی مدت کے لئے بلا مقابل منتخب ہو گئے ہیں۔

- | | |
|--------------------------|--------------------------|
| 1۔ سید محمد الدوچہ جعفری | نام اگریز کیلوڈا ائریکٹر |
| 2۔ جناب عبدالصمد جبیب | اگریز کیلوڈا ائریکٹر |
| 3۔ جناب محمد کاشف | نام اگریز کیلوڈا ائریکٹر |
| 4۔ جناب عبدال قادر | آزاد ائریکٹر |
| 5۔ جناب احسن احمد | نام اگریز کیلوڈا ائریکٹر |
| 6۔ جناب محمد صدیق کھوکھر | آزاد ائریکٹر |
| 7۔ سزا ناصد | خاتون ڈائریکٹر |

آزاد ائریکٹر زاکٹ کے سین 166 اول لائکنیز (آزاد ائریکٹر کا طریقہ اور انتخاب) ریگولیشنز، 2018 کے تحت مطلوب آزادی کے معیار کو پورا کرتے ہیں۔

مورخ: 29 اکتوبر 2025ء

دیہ اللہ شفیق
کمپنی کی مرکزی

مقام: کراچی

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