

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 |

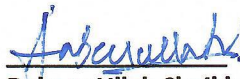
A publication with respect to new composition of Directors will be published in **Pakistan Observer** and **Roznama Dunya** in combine edition on 29th October 2025 and the same is being communicated to comply with the clause 5.6.9(b) of the PSX Rule Book.

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

ڈائریکٹرز کا انتخاب

ہم آپ کو مطلع کرتے ہیں کہ کمپنی کے رجسٹرڈ دفتر بواقع نیا ناظم آباد جم خانہ، نیا ناظم آباد، منگھوہر روڈ، کراچی میں اور زرم انکم کے ذریعے مورخہ 28 اکتوبر 2025 بوقت صبح 10:30 بجے منعقد ہونے والے ہمارے 19 ویں سالانہ اجلاس عام میں کمپنیز ایکٹ 2017ء اور سیکرٹیز (کوڈ آف کارپوریٹ گورننس) ریگولیشنز 2019 کے تقاضے کے مطابق مندرجہ ذیل ڈائریکٹرز 28 اکتوبر 2025 سے شروع ہونے والی تین سالوں کی مدت کے لئے بلا مقابلہ منتخب ہو گئے ہیں۔

- | | |
|--------------------------|-----------------------|
| 1۔ سید نجم الدین جعفری | نان ایگزیکٹو ڈائریکٹر |
| 2۔ جناب عبدالصمد حبیب | ایگزیکٹو ڈائریکٹر |
| 3۔ جناب محمد کاشف | نان ایگزیکٹو ڈائریکٹر |
| 4۔ جناب عبدالقادر | آزاد ڈائریکٹر |
| 5۔ جناب احسن انیس | نان ایگزیکٹو ڈائریکٹر |
| 6۔ جناب محمد صدیق کھوکھر | آزاد ڈائریکٹر |
| 7۔ مسز انامہ | خاتون ڈائریکٹر |

آزاد ڈائریکٹرز ایکٹ کے سیکشن 166 اور سیکرٹیز (آزاد ڈائریکٹرز کا طریقہ اور انتخاب) ریگولیشنز، 2018 کے تحت مطلوبہ آزادی کے معیار کو پورا کرتے ہیں۔

دعوت اللہ

کمپنی سیکرٹری

مورخہ: 29 اکتوبر 2025ء

مقام: کراچی