



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

SMCL/AGM/2025/63

October 28, 2025

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

**Subject: Certified Copy of the Resolutions adopted in the Annual General Meeting of the company
held on 28th October 2025**

Dear Sir,

In accordance with the Regulation No. 5.6.9(b) contained in the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith copy of the resolutions passed and adopted by the members in the 19th Annual General Meeting of Safe Mix Concrete Limited held on 28th October 2025 at 10:30 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Thanking you,


Dabeer Ullah Sheikh
Company Secretary



CC:

The Director /HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad

EXTRACT OF RESOLUTIONS PASSED DURING THE 19th ANNUAL GENERAL MEETING OF SAFE MIX CONCRETE LIMITED HELD ON OCTOBER 28, 2025

Ordinary Business:

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

"Resolved that the minutes of the 18th Annual General Meeting of shareholders of Safe Mix Concrete Limited held on 25th October 2024, be and are hereby confirmed and the Chairman be and is hereby authorized to sign the minutes as token of confirmation."

2. To receive, consider and adopt annual audited financial statements for the year ended 30th June 2025, together with the Reports of the Auditors and Director thereon.

"Resolved that the annual audited financial statements of the Company along with the Directors' and Auditors' reports thereon for the year ended 30th June 2025, be and are hereby approved and adopted."

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

"Resolved that pursuant to the recommendation of the Board of Directors, final cash dividend of 25% (Rs.2.5/- per Ordinary Share of Rs.10/- each) on 25,000,000 equity shares of the Company aggregating to Rupees 62,500,000/- for the year ended June 30, 2025 be and is hereby declared out of the current profit of the Company and that the same be paid to those shareholders whose names appear on the Company's register of members at the close of business on 20th October, 2025."

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 28th October 2025.

"Resolve that the following 7 (seven) persons be and hereby re-elected unopposed as Directors on the Board of Safe Mix Corporation Limited for a term of 3 (three) years commencing from 28th October 2025 as required under section 159 of the companies Act, 2017 and Companies (Code of Corporate Governance) Regulations, 2019:

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 for the year ending 30th June 2026 and to fix their remuneration.

"Resolved that on recommendation Audit Committee and Board of Directors, M/s. Rehman Sarfaraz Rahim Iqbal Rafiq & Co., Chartered Accountants are hereby appointed as external auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and that the Board of Directors be and is hereby authorized to fix the remuneration."

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 u/s 207 and / or 208 of the Companies Act, 2017 (if required)."

Certified to be True Copy


Dabeer Ullah Sheikh
Company Secretary

