

February 19, 2026

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

Dear Sir,

Subject: **NOTICE OF 75th BOARD MEETING**

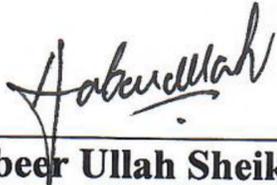
With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Safe Mix Concrete Limited (the Company), will be held on Friday, 27 February 2026 at 11:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider the half yearly financial statements of the Company duly reviewed by the external auditors for the period ended December 31, 2025 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from February 20, 2026 to February 27, 2026 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,





Dabeer Ullah Sheikh
Company Secretary