

September 24, 2026

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

Dear Sir,

Subject: **NOTICE OF 77th 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 Wednesday, 30 September 2026 at 10:00 a.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi as well as via zoom to consider and approve the annual audited standalone financial statements of the Company for the year ended June 30, 2026 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from September 24, 2026, to September 30, 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

