

30 September 2026

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

Subject: 77th Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Safe Mix Concrete Limited (the Company) scheduled to be held on Wednesday, 30th September 2026, at 10:00 am. at Arif Habib Centre, 23 M.T. Khan Road, Karachi as well as via zoom is currently in progress.

The decision of the Board of directors will be announced on Thursday, 1st October 2026 at 08:00 am.

Yours faithfully,


Dabeer Ullah Sheikh
Company Secretary



Email Address: dabeerullah.sheikh@jcl.com.pk