

SMCL/AGM/2026/62

October 27, 2026

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

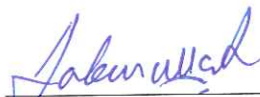
**SUBJECT: Certified Copy of the Resolutions adopted in the Annual General Meeting of the Company held on October 27, 2026**

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 20<sup>th</sup> Annual General Meeting of Safe Mix Concrete Limited held on October 27, 2026 at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well as via zoom duly certified by the Company Secretary.

The above is submitted for information of the Exchange.

Thanking you,

  
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 20<sup>th</sup> ANNUAL GENERAL MEETING  
OF SAFE MIX CONCRETE LIMITED HELD ON OCTOBER 27, 2026**

**Ordinary Business:**

**1. To confirm minutes of the 19<sup>th</sup> Annual General Meeting held on October 28, 2025.**

"Resolved that the minutes of the 19<sup>th</sup> Annual General Meeting of shareholders of Safe Mix Concrete Limited held on October 28, 2025, 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 of the Company together with Directors' and Auditors' reports thereon for the year ended June 30, 2026.**

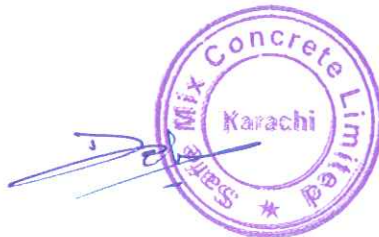
"Resolved that the annual audited financial statements of the Company along with the Directors' and Auditors' reports thereon for the year ended June 30, 2026 be and are hereby approved and adopted."

**3. To consider and approve final cash dividend for the year ended June 30, 2026 @ 30% i.e at PKR 3 per ordinary share as recommended by the Board of Directors.**

"Resolved that pursuant to the recommendation of the Board of Directors, final dividend of 30% (Rs.3/- per Ordinary Share of Rs.10/- each) on 25,000,000 equity shares of the Company aggregating to Rupees 75,000,000/- for the year ended June 30, 2026 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 October 19, 2026."

**4. To appoint Auditors for the year ending June 30, 2027 and to fix their remuneration.**

"Resolved that on recommendation Audit Committee and Board of Directors, M/s. Rehman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants be and are hereby appointed as 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:**

**5. To consider and, if thought fit, to pass, with or without modification, the following resolution as a Special Resolution for revision in Directors' Remuneration:**

**"Resolved that** pursuant to Section 170 of the Companies Act, 2017, the Article 88 of the Articles of Association of Safe Mix Concrete Limited (the "Company"), and subject to applicable regulatory requirements, the remuneration payable to the Non-Executive and Independent Directors of the Company for attending meetings of the Board of Directors and its Committees be and is hereby increased from Rs.12,000/- to Rs.50,000/- and Rs.25,000/- per meeting respectively, with immediate effect.

**Further Resolved that** notwithstanding the foregoing, any Non-Executive Director of the Company who is also a director or employee of any company within the Arif Habib Group shall not be entitled to receive any remuneration or meeting fee from the Company for attending meetings of the Board of Directors or any Committee of the Board.

**Further Resolved That** the Chief Executive Officer and/or Company Secretary of the Company be and are hereby authorized, jointly and/or severally, to take all necessary steps and actions and to execute and file all such documents as may be necessary or expedient for giving effect to the above resolution."

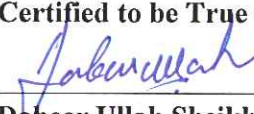
**6. To ratify the transactions conducted with Related Parties for the year ended June 30, 2026 and to authorize the Board of Directors of the Company to approve those transactions with Related Parties (if executed) during the financial year ending June 30, 202 which require approval of shareholders 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, 2026 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, 2027.

**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 (if required)."

**Certified to be True Copy**

  
**Dabeer Ullah Sheikh**  
Company Secretary

