

October 21, 2022

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

In pursuance of Section 159(4) of the Companies Act 2017 the shareholders of the Company are hereby notified following persons have filed with the Company notice of their intention to offer themselves for election of Directors of the Company at the forthcoming Annual General Meeting scheduled to be held on October 28, 2022 at 12:30 pm at PSX Auditorium, Stock Exchange Building, and Stock Exchange Road, Karachi.

1. Syed Najmuddujah Jafri
2. Mr. Abdul Qadir Sultan
3. Mr. Kashif Habib
4. Mr. Ahsan Anis
5. Mr. Siddique Khokar
6. Mr. Abdus Samad Habib
7. Mrs. Anna Samad

Since the number of persons who have offered themselves to be elected are not more than the numbers of directors fixed u/s 159 (1) of the Companies Act 2017, therefore the above-named persons shall be deemed to be elected as Directors of the Company at aforesaid Annual General Meeting of the company.

Further the above information will be published in 'Pakistan Observer' in English Language and in 'Daily Dunya' in Urdu translation on issues dated 22<sup>nd</sup> October 2022 of respective newspapers.

Yours Sincerely,

For: Safe Mix Concrete Limited



**Vaqas Rafi**  
Company Secretary

