



The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Date: 8<sup>th</sup> February, 2013  
Ref: SMCPL/KSE/2013-8

**Subject: Change in directorship and appointment of Chairman & CEO**

Dear Sir,

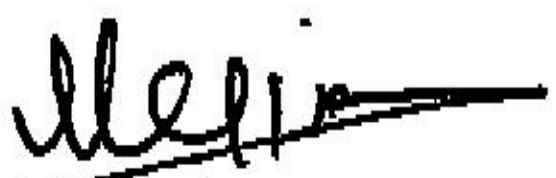
We have to inform you that Mrs. Rabia Tiwana, Director has ceased to be the Director of the Company with effect from 4<sup>th</sup> February 2013 and Mr. Arif Habib has been co-opted as Director to fill up the casual vacancy caused by the resignation of Mrs. Rabia Tiwana.

Moreover, it is hereby informed that the Board of Directors of the Safe Mix Concrete Products Limited ("the Company") in their meeting held on Friday, 8<sup>th</sup> February, 2013, have approved the appointment of Chairman and CEO as per the following:

1. Mr. Arif Habib has been appointed as Chairman of the Board of Directors.
2. Syed Maratib Ali has been appointed as Chief Executive Officer of the Company.

You may please disseminate to all concerned accordingly.

Yours Sincerely,

  
Masood Ijaz  
Company Secretary



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