



September 10, 2013

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

Subject: Appointment of Director

Dear Sir

We hereby inform you that **Mr. Kashif Habib** has been appointed as director of the Company with effect from September 10, 2013 in place of **Mr. Arif Habib**.

You may please inform members of your Exchange accordingly.

Regards



For Safe Mix Concrete Products Limited

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