



(Formerly Safe Mix Concrete Products Limited)

SAFE MIX CONCRETE LIMITED
FORMERLY SAFE MIX CONCRETE PRODUCTS LIMITED

Notice of Annual General Meeting

Notice is hereby given that the tenth Annual General Meeting of the shareholders of Safe Mix Concrete Limited - *formerly Safe Mix Concrete Products Limited* will be held at the Institute of Chartered Accountant of Pakistan, Karachi on Wednesday, 28th October 2015 at 09:30 a.m. to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of last Annual General Meeting held on October 22, 2014.
2. To receive, consider and adopt the Audited Financial statements of the Company for the year ended 30th June 2015 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditor for the financial year ending June 30, 2016 and to fix their remuneration. The present Auditors, Messrs Naveed Zafar Ashfaq Jaffery & Co., Chartered Accountants, being eligible, offer themselves for re-appointment.
4. To consider any other business with the permission of the Chair.

Karachi, October 06, 2015

By order of the Board
Immad Ali
Company Secretary

Notes:

1. The share transfer books of the company will remain closed from October 22, 2015 to October 28, 2015 (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for him/her. Proxy form is enclosed with the Annual report. A proxy must be a member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company, duly stamped, signed and witnessed, not less than 48 (forty eight) hours before the meeting.
3. CDC account holders and sub-account holders are required to bring with them their National Identity Card along with the participants ID numbers and their account numbers in order to facilitate identification.
4. Members are request to notify the change in their addresses, if any, immediately to the share registrar of the Company, M/s THK Associates (Pvt.) Limited, Ground floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi 75530

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