



(Formerly Safe Mix Concrete Products Limited)

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

Date: December 21, 2015  
Ref: SMCPL/KSE/2015-16

**Sub: ANNOUNCEMENT OF FIXATION OF NUMBER OF DIRECTORS TO BE ELECTED  
IN EXTRA ORDINARY GENERAL MEETING**


Dear Sir,

This is to inform you that the Board of directors in its meeting held on October 27, 2015 at 12:30 pm has fixed the numbers of directors as seven, to be elected in forthcoming Extra Ordinary General Meeting for a term of three years. The following are the present & retiring directors;

1. Mr. Shahid Aziz Siddiqi
2. Mr. Nasim Beg
3. Mr. Kashif Habib
4. Mr. Samad Habib
5. Syed Najmuddujah Jaffri
6. Mr. Khalil Ahmed
7. Syed Mohammad Talha

You may please inform the members of the Stock Exchange accordingly.

Yours Sincerely,

  
Mohammad Immad Ali  
Company Secretary  
Safe Mix Concrete Limited  
*Formerly Safe Mix Concrete Products Limited*

Karachi Plot # 1, 6 Sector No. 26, Bilal Chorangi Korangi Industrial Area (Near Fire Brigade) Karachi.

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