



SAFE MIX CONCRETE LIMITED
(FORMERLY SAFE MIX CONCRETE PRODUCTS LIMITED)

ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984, members of the Company are hereby notified that the following persons have filed with the Company notices of their intention together with necessary documents to offer themselves for election of Board of Directors:

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

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed under Section 178(1) of the Companies Ordinance, 1984, all the persons named above shall deemed to be elected as Directors of Safe Mix Concrete Limited - formerly Safe Mix Concrete Products Limited at the Extraordinary General Meeting of the Company to be held on January 26, 2016 at Institute of Chartered Accountants of Pakistan, Karachi.

Mohammad Immad Ali
Company Secretary

Karachi, January 19, 2016