



(Formerly Safe Mix Concrete Products Limited)

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

Date: January 26, 2016  
Ref: SMCL/KSE/2015-16

**Sub: ELECTION OF DIRECTORS**


Dear Sir,

With reference to the captioned matter, we are pleased to inform you that the following have been elected as Directors of Safe Mix Concrete Limited – *formerly Safe Mix Concrete Products Limited*, in accordance with section 178(5) of the Companies Ordinance, 1984, in the Extra Ordinary General Meeting held today, January 26, 2016, for a period of 03 years, with effect from January 26, 2016:

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

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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