

Dated: 24th September, 2019

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

Subject: **Board Meeting**

Dear Sir,

This is inform you that a meeting of the Board of Director of the Company will be held on **Wednesday, 2nd October, 2019 at 11:00 am** at Arif Habib Center, 23 MT Khan Road, Karachi to consider the Annual Accounts for the period ended **30-06-2019** for declaration of any entitlement.

1. To confirm the minutes of the last board meeting held on 29th April, 2019
2. To discuss any matter arising from minutes of the last board meeting.
3. To consider Audited financial statements of the Company for the year ended 30th June, 2019.
4. To consider and approve the director's report.
5. To approve the Associated Parties transactions of the Company for the period.
6. To consider the appointment of statutory auditors for the annual audit for the year ending 30th June, 2020 and half-yearly review for the period ending 31st December, 2019, review of Code of Corporate Governance Compliance and to fix their remuneration for the same.
7. To fix the date and venue to convene Annual General Meeting of the Shareholders along with agenda and closure of Share Transfer Book. The proposed date for the holding of AGM is 28th October, 2019 at 04:30 pm at Pakistan Stock Exchange Auditorium Karachi.
8. Any other business with the permission of the chair.


Arif Ghani
Company Secretary
Safe Mix Concrete Limited



Note:

The Company has declared the close period from 25-09-2019 to 02-10-2019 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.