

February 18, 2025

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

Dear Sir,

Subject: **NOTICE OF 71st BOARD MEETING**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Safe Mix Concrete Limited (the Company), will be held on Wednesday, 26 February 2025 at 12:00 noon at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider the half yearly un-audited accounts of the Company duly reviewed by the external auditors for the period ended December 31, 2024 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from February 19, 2025 to February 26, 2025 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,





Dabeer Ullah Sheikh
Company Secretary