

December 27, 2013

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

Subject: Appointment of Chief Executive Officer

Dear Sir

We hereby inform you that **Mr. Kashif Habib** has been appointed as Chief Executive Officer of Safe Mix Concrete Products Limited with effect from December 27, 2013 in place of **Syed Maratib Ali**, who has resigned from the office of CEO and Directorship of the Company.

The casual vacancy created by Syed Maratib Ali's resignation from directorship of the Company shall be filled by the Board in accordance with the relevant laws and regulations and the members of Stock Exchange shall be informed accordingly.

You may please inform the members of your exchange.

Yours sincerely,



Mohammad Immad Ali
Company Secretary
Safe Mix Concrete Products Limited

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