



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

Date: December 09, 2014
Ref: SMCPL/KSE


Subject: Resignation from Directorship of Safe Mix Concrete Products Limited

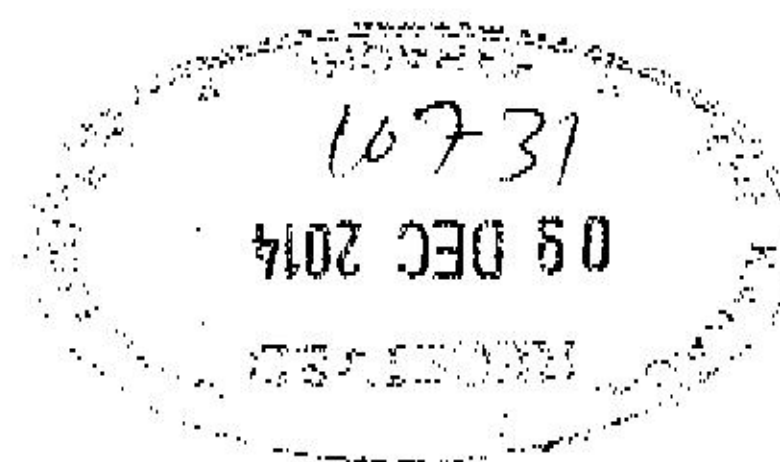
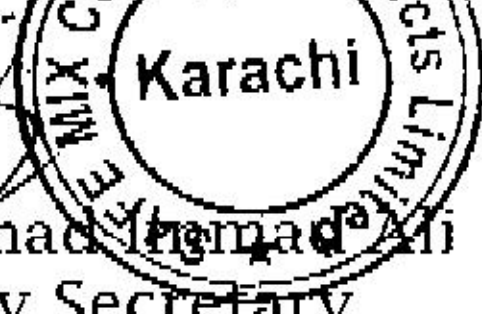
Dear Sir,

It is hereby informed to you that Air Chief Marshal Tanvir Ahmed (NI) M SBT (R) has resigned from the office of directorship of the Company due to personal reasons w.e.f December 4, 2014.

This is for your information and record.

Yours Sincerely,


Muhammad Tahir
Company Secretary
Safe Mix Concrete Products Limited



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