safe mix
Concrete Limited

A Listed Company in Pakistan Stock Exchange, Branch Nusrat Bhutto Colony.

CONFIRMATION OF CDC's NOMINEE HOLDING IN MEMBERS' / CERTIFICATE HOLDERS' REGISTER

Chief Compliance Officer
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block-B
S.M.C.H.S. Main Shahra-e-Faisal Karachi

Dear Sir,

In compliance with CDC Regulation No. 13.7.1, we are writing to confirm as follows:

Financial Year End	30/06/2026
Name of Auditor	RAHMAN SARFARAZ RAHIM IQBAL RAFIQ CHARTERED ACCOUNTANTS
Security Name	SAFE MIX CONCRETE LIMITED
Security Symbol	SMCPL

	Note	**Number of Securities**
Balance at the end of period / year in the CDC's Nominee Holding in Members' / Certificate holders' Register	N-1	24,923,907
Balance of book entry security in the Central Depository Register at the end of period / year	N-2	24,923,907
Difference, if any		0

N-1: Movement in the CDC's Nominee Holding in Members' / Certificate holders' Register

	Number of Securities
Balance at the beginning of the year in the CDC's Nominee Holding in Members' / Certificate holders' Register	24,921,407
Add: Additions during the period / year	2,500
Less: Deletions during the period / year	0
Balance at the end of year / period in the CDC's Nominee Holding in Members' / Certificate holders' Register	24,923,907

N-2: Movement in the Central Depository Register

	Number of Securities
Balance at the beginning of the year in the Central Depository Register	24,921,407
Add: Additions during the period / year	2,500
Less: Deletions during the period / year	0
Balance at the end of year / period in the Central Depository Register	24,923,907

Reason for Difference and discrepancy (if any):

Regards,

Authorized Signatory (ies) / Company Secretary

Safe Mix Concrete Limited Karachi

This reconciliation would be stamped, signed and dated by the External Auditor here

RAHMAN SARFARAZ RAHIM IQBAL RAFIQ CHARTERED ACCOUNTANT

Russell Bedford
taking you further

Rahman Sarfaraz Rahim Iqbal Rafiq
CHARTERED ACCOUNTANTS

Plot No. 180, Block-A, S.M.C.H.S.
Karachi-74400, PAKISTAN.
Tel. No.: (021) 34549345-6
E-Mail : info@rsrir.com
Website: www.rsrir.com
Other Offices at
Lahore - Rawalpindi/Islamabad

October 12, 2026

The Company Secretary
Safe Mix Concrete Limited
Plot No. 1, Global Industry,
Nusrat Bhutto Colony, North Nazimabad,
Karachi.

INDEPENDENT AUDITOR'S CERTIFICATE ON CONFIRMATION OF CDC'S NOMINEE HOLDING IN MEMBERS' REGISTER

Dear Sir,

We refer to your email requesting us, in our capacity as statutory auditors of **M/s. Safe Mix Concrete Limited** ('the Company') to issue a certificate to the effect that CDC's nominee holding as on **June 30, 2026** as per the Members' Register maintained by the Company is in agreement with that per the Central Depository Register ('CDR') maintained by Central Depository Company of Pakistan Limited ('CDC'). This certificate is required to be issued and submitted to CDC in accordance with the requirement of Regulation No. 13.7.1(A) of the regulations issued by CDC ('the CDC Regulations').

Management's responsibility

In terms of Regulation No. 13.7.1(A) of the CDC Regulations, management of the Company is responsible for maintaining a record of CDC's nominee holding in its Members' Register as well as for preparing from time to time, but at least once in a month, the reconciliation of the number of book-entry securities held on the CDR maintained by CDC with the number of such securities recorded in the name of CDC on the books of the Company. In addition, management of the Company is responsible for getting such reconciliation prepared as on the last day of the financial year verified from the external auditors and for submitting the same with CDC not later than four (4) months from the end of the financial year to which it relates.

Auditor's responsibility

In accordance with the *Guidelines for Issue of Certificates for Special Purpose by Practicing Chartered Accountant Firms* issued by the Institute of Chartered Accountants of Pakistan (ICAP), our responsibility is to certify whether the aforesaid reconciliation prepared by management of the Company as on the last day of its financial year ended **June 30, 2026** ('the annexed reconciliation') has been prepared in conformity with the requirements of Regulation no. 13.7.1(A) of the CDC Regulations and whether the same correctly reflects the summarized movement in the number of securities held on the Central Depository System (CDS) based on the information contained in the CDR maintained by CDC and Members' Register maintained by the Company. Hence, in this connection, we carried out certain verification procedures which are as follows:

- Obtained, from management, **Registrar / TA Reconciliation Report** for the period from July 01, 2025 to June 30, 2026 (showing opening and closing number of securities held on the CDS and the detailed itemized record of deposits and withdrawal of securities) and checked whether the movement in the CDR as summarized on the annexed reconciliation is in agreement thereto;
- Obtained, from management, **Members' Register** maintained by the Company (showing movement in the number of securities held on the CDS during the period from July 01, 2025 to June 30, 2026) and checked whether the movement in the CDC's nominee holding in the Members' Register as summarized on the annexed reconciliation is in agreement thereto;
- Checked whether the aforesaid two sets of record of the number of securities held on the CDS are in agreement;

Cont'd... P/2

Russell Bedford
taking you further

Rahman Sarfaraz Rahim Iqbal Rafiq
CHARTERED ACCOUNTANTS

Plot No. 180, Block-A, S.M.C.H.S.
Karachi-74400, PAKISTAN.
Tel. No.: (021) 34549345-6
E-Mail : info@rsrir.com
Website: www.rsrir.com
Other Offices at
Lahore - Rawalpindi/Islamabad

Certificate

Based on above, we hereby certify that the annexed reconciliation has been prepared in conformity with the requirements of Regulation no. 13.7.1(A) of the CDC Regulations and that the same correctly reflects the summarized movement in the number of securities held on the Central Depository System (CDS) based on the information contained in the Central Depository Register (CDR) maintained by CDC and Members' Register maintained by the Company.

Restriction on use and distribution

This certificate is issued at your request for the purpose of onward submission to Central Depository Company of Pakistan Limited and is not to be used for any other purpose or distributed to any other parties. The certificate is restricted to the facts stated herein and is not an assurance report.

Yours truly,

Rahman Sarfaraz Rahim Iqbal Rafiq

RAHMAN SARFARAZ RAHIM IQBAL RAFIQ
Chartered Accountants

Karachi

A member of
Russell Bedford International
A global network of independent accountancy firms,
business consultants and specialist legal advisers.