

SAFE MIX CONCRETE LIMITED - FORMERLY
SAFE MIX CONCRETE PRODUCTS LIMITED
NOTICE OF 2nd EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that 2nd Extraordinary General Meeting of the members of Safe Mix Concrete Limited – *formerly Safe Mix Concrete Products Limited* will be held at The Institute of Chartered Accountants of Pakistan, Chartered Accountant Avenue, Clifton, Karachi - 75600 on Saturday, 26th January 2016 at 09:30 am, to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 10th Annual General Meeting held on October 28th, 2015.
2. To elect seven Directors as fixed by the Board of Directors under section 178(1) of the Companies Ordinance, 1984 for the period of three (3) years. The following retiring Directors shall be eligible to offer themselves for re-election.
 1. Mr. Shahid Aziz Siddiqi
 2. Mr. Nasim Beg
 3. Mr. Kashif Habib
 4. Mr. Samad Habib
 5. Syed Najmuddujah Jaffri
 6. Mr. Khalil Ahmed
 7. Syed Mohammad Talha
3. To transact any other business with the permission of the Chair.

Karachi, 4th January, 2016

By order of the Board
Mohammad Immad Ali
Company Secretary

Notes:

1. The share transfer book of the Company will remain closed from 20th January 2016 to 26th January 2016 (both days inclusive).

2. Any member who seeks to contest the election of Director shall file with the Company not later than 14 days before the date of meeting, a notice of his/her intention to offer himself/herself for election as director in term of section 178(3) of the Companies Ordinance, 1984 along with relevant declarations as required under the Code of Corporate Governance.
3. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote for him/her. A proxy must be a member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company, duly stamped, signed and witnessed, not less than 48 (forty eight) hours before the meeting.
4. CDC account holders and sub-account holders are required to bring with them their National Identity Card along with the participants ID numbers and their account numbers in order to facilitate identification.
5. Members are requested to notify the change in their addresses, if any, immediately to the share registrar of the Company, M/s THK Associates (Pvt.) Limited, Ground floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi 75530.
6. Proxy form is enclosed.