

## **SAFE MIX CONCRETE LIMITED**

### **ELECTION OF DIRECTORS**

In pursuance of Section 159(4) of the Companies Act, 2017, members of the Company are hereby notified that the following persons have filed with the Company notices of their intention together with necessary documents to offer themselves for election of Board of Directors:

1. Mr. Shahid Aziz Siddiqi
2. Mr. Samad Habib
3. Mr. Kashif Habib
4. Syed Najmuddujah Jaffri
5. Mr. Khalil Ahmed
6. Mr. Ahsan Anis
7. Mrs. Anna Samad

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed under Section 159(1) of the Companies Act, 2017, all the persons named above shall deemed to be elected as Directors of Safe Mix Concrete Limited - formerly Safe Mix Concrete Products Limited at the Extraordinary General Meeting of the Company to be held on 9<sup>th</sup> April, 2019 at Avari Hotels, Karachi.

  
Bilal Yasin  
Company Secretary

Karachi, 2<sup>nd</sup> April, 2019