



NOTICE OF THE FIFTEENTH MEETING OF BOARD OF DIRECTORS

Notice is hereby given that fifteenth meeting of the Board of Directors of the company will be held on 29th September, 2011 at 11:00 A.M at Arif Habib Center, 23 M.T Khan Road, Karachi.

Agenda of the board meeting along with requisite documents will be dispatched later.

Karachi

Dated: 15th September, 2011...

A handwritten signature in black ink, appearing to read 'Wasiq Ilyas', is written over a horizontal line.

Wasiq Ilyas
Company Secretary

1. Mr. Arif Habib
2. Syed Yawar Ali
3. Mr. Bashir H. Ali Muhammad
4. Mr. Asim Tiwana
5. Mr. Ziad Bashir
6. Syed Maratib Ali
7. Mr. Nasim Beg

Lahore 25-B, FCC, Syed Maratib Ali Road, Gulberg IV, Lahore,
Phone + 92 42 3577 7909 Fax + 92 42 3577 7910 Email marketing@safemixlimited.com

Karachi Plot # 1, 6 Sector No. 26, Bilal Chorangi Korangi Industrial Area (Near Fire Brigade) Karachi.
Phone + 92 21 5074 581-84 Fax + 92 21 5074 603