



Date: 10th July, 2013
Ref: SMCPL/KSE/2013-22

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Resignation from Directorship of Safe Mix Concrete Products Limited

Dear Sir,

It is hereby informed to you that Mr. Arif Habib Director of the Company has resigned from the office of directorship and as Chairman of the Board of Directors of the Safe Mix Concrete Products Ltd.

You may please disseminate to all concerned accordingly.

Yours Sincerely,

A handwritten signature in dark ink, appearing to read 'Masood Ijaz', with a horizontal line drawn through it.

Masood Ijaz
Company Secretary