



September 9, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation of Director from the board of Safe Mix Concrete Products Limited

Dear Sir

We hereby inform you that Mr. Zeshan Afzal has resigned from the board of directors of Safe Mix Concrete Products Limited with effect from September 1, 2014.

The casual vacancy created by Mr. Zeshan Afzal's resignation from directorship of the Company shall be filled by the Board in accordance with the relevant laws and regulations and the members of Stock Exchange shall be informed accordingly.

You may please inform the members of your exchange.

Yours sincerely,


Mohammad Immad Ali
Company Secretary
Safe Mix Concrete Products Limited

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