

1/3

PAGE 07**Thursday October 02, 2014****Pakistan
OBSERVER**

Lady teacher dies

From Page 1

a girl section of a private school named Askari Foundation School and College in Tehsil Shabqadar of Charsadda district during the last period that badly damaged the building and created panic and harassment among the inmates. Many people present in the compound received serious wounds.

The law enforcers and the rescue teams rushed the victims to the district headquarters hospital where the medicals pronounced a lady

teacher dead while three injured girl students were admitted. Some reports say the injured included a lady helper of the school.

"Some unknown gunmen lobbed a hand-grenade on a private school in Charsadda when teachers and students were about to leave for home, a lady teacher and three kids were injured in the attack" police said adding the victims were shifted to civil hospital where the teacher breathed her last during treatment.

The District Police Officer, Charsadda, Shafi Ullah told Newsmen the Askari Foundation School was situated in a private building near Shabqadar bazaar and rated among the quality educational institutions adding the investigations were under way yet it could not be ascertained as to why the school was targeted. He further said the police was never informed of any threat to the school in the past, yet he hoped the attackers would be apprehended soon.



safe mix

SAFE MIX CONCRETE PRODUCTS LIMITED

Notice of Annual General Meeting

Notice is hereby given that the ninth Annual General Meeting of the shareholders of Safe Mix Concrete Products Limited will be held at the Institute of Chartered Accountant of Pakistan, Karachi on Wednesday, 22nd October 2014 at 09:00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of last Annual General Meeting held on October 25, 2013.
2. To receive, consider and adopt the Audited Financial statements of the Company for the year ended 30th June 2014 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditor for the financial year ending June 30, 2015 and to fix their remuneration. The present Auditors, Messrs KPMG Taseer Hadi & Co., Chartered Accountants, being eligible, offer themselves for re-appointment.
4. To consider any other business with the permission of the Chair.

SPECIAL BUSINESS

1. CHANGE OF COMPANY'S NAME

To consider and if deem fit pass the following resolution as special resolution approving the change of name of the Company from "Safe Mix Concrete Products Limited" to "Safe Mix Concrete Limited" after obtaining regulatory approvals and to approve the necessary amendments in the Memorandum and Articles of Association of the Company as a consequence of change of name of the Company.

"RESOLVED THAT the name of the Company be and is hereby changed from "Safe Mix Concrete Products Limited" to "Safe Mix Concrete Limited" as a consequence thereof, clause 1 (the name clause) of the Company's Memorandum of Association be and is hereby altered and replaced to read as follows subject to the approval of the regulatory authorities:

The name of the Company is "Safe Mix Concrete Limited"

"FURTHER RESOLVED THAT necessary changes in the Company's Articles of Association as a consequence of change of the name of the Company be and are hereby approved as per the comparative statement annexed to this Notice, subject to the approval of Regulatory authorities."

FURTHER RESOLVED THAT the Chief Executive Officer or Company Secretary or Chief Financial Officer or any other officer designated in this behalf by Chief Executive Officer be and are hereby authorized to take approval from concerned authorities, prepare and issue required circular and notices to the Karachi Stock Exchange, Security and Exchange Commission of Pakistan and shareholders with the prior approval of the Board.