



December 1, 2014

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

Subject: Filling of casual vacancy in the Board of Directors of Safe Mix Concrete Products Limited

Dear Sir

We hereby inform you that Syed Muhammad Talha has been appointed as director of Safe Mix Concrete Products Limited with effect from December 1, 2014 in order to fill in the casual vacancy created by the resignation of Mr. Zeshan Afzal.

You may please inform the members of your exchange.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'IM' or similar, followed by a period.

Mohammad Immad Ali
Company Secretary
Safe Mix Concrete Products Limited

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