

18 May 2026

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We would like to inform you that Mr. Muhammad Siddiq Khokhar, Independent Director of the Company has resigned from the office of Directorship of Safe Mix Concrete Limited.

The casual vacancy, created on the Board as a result of the above resignation, will be filled in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For **Safe Mix Concrete Limited**


Dabeer Ullah Sheikh
Company Secretary



Cc: The Executive Director/HOD, Offsite-II Department, SECP – Islamabad.