

11 August 2026

Form-20

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

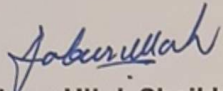
Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

In continuation to our earlier notice dated 18 May 2026, we would like to inform you that Mr. Tabish Zahid has been appointed as Independent Director of Safe Mix Concrete Limited in place of Mr. Muhammad Siddiq Khokhar, former Independent Director with effect from 11 August 2026.

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.