

Dated: March 24, 2020

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: Change of Venue of Extraordinary General Meeting to be held on March 31, 2020

Dear Sir,

I on behalf of Company notify that pursuant to Government directions issued to prevent outbreak of Corona Virus Disease (COVID-19), the venue of our Extraordinary General Meeting has changed from Heaven Banquet Hall 343-D-1 Nespak Society, Lahore to 103 Fazil Road, Saint Johns Park, Lahore Cantt. Other information with respect to day/date/time (i.e. Tuesday, 31st March, 2020 at 10.00 A.M as well as agenda of Extraordinary General Meeting shall remain unchanged.

In order to inform our shareholders, we intend to publish this Notice in Business Recorder & Daily Nawa-e-Waqat (combined editions Karachi, Lahore and Islamabad) on March 27, 2020, which is being notified to PSX in compliance of Regulations No. 5.6.4 of the PSX Regulations.

Furthermore, the Company has made arrangements to ensure that all participants including shareholders can participate in the EOGM proceedings via video-link. For this, the members are required to email their Name, Folio Number, valid eMail address and Number of Shares held in their name with subject "Registration for Flying Cement Company Limited's EOGM" at info@flyingcement.com Video-Link and login credentials will be shared with only those Members whose emails, containing all the required particulars, are received at the given email address by or before the close of business hours on March 27, 2020. The shareholders can also provide their comments and questions for the agenda items of the EOGM on Whatsapp Number 03219473491 and email: info@flyingcement.com.

Therefore, the members are encouraged to attend the EOGM through via video-link or by consolidating their attendance through proxies.

We respectfully regret any inconvenience caused in this respect.

Yours Sincerely,



Muhammad Azeem
Company Secretary

Cc:

The Director/Head of Department
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad

