



FLYING CEMENT COMPANY LIMITED

January 28, 2021

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Office 1.1 Chundrigar Road,
Karachi.

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

The Board of Directors of the Company in their meeting held on Thursday, January 28, 2021 at 03:00 pm at Lahore has discussed the progress on Line-1 upgradation, new Line-2 expansion and installation of Waste Heat Recovery plant of the Company which are expected to be completed in line with projected timelines. No material business was transacted to be reported.

Yours sincerely,

For Flying Cement Co. Ltd

Shahid Ahmad Awan
Company Secretary