



FLYING CEMENT COMPANY LIMITED

FLYING/PSX/Q 2/21

February 17, 2021

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

Subject: - **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, February 24, 2021 at 10:00 AM at Lahore. To consider the Half Yearly Accounts of the Company for the period ended December 31, 2020.

The Company has declared the Closure of Books period from February 17, 2021 to February 24, 2021 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Company Secretary