



FLYING CEMENT COMPANY LIMITED


NOTICE OF THE EMERGENT MEETING OF BOARD OF DIRECTORS OF FLYING CEMENT COMPANY LIMITED

Notice is hereby given that emergent meeting of the Board of Directors of the Company is scheduled to be held on May 24, 2021 at 11:00 am in Lahore to transact the business as per the following agenda:

1. To approve the minutes of the last meeting of Board of Directors.
2. To discuss and approve the allotment of shares of the Company as part of the issuance of further shares by way of right issue under Section 83 of the Companies Act, 2017 (read with all enabling laws) along with ancillary matters thereto; and.
3. To consider any other business with the permission of the Chair.

The Company has declared the closed period from May 19, 2021 to May 24, 2021 as required under the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, **no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the closed period.**

Dated: May 19, 2021


Shahid Ahmad Awan
Company Secretary