

FLYING CEMENT COMPANY LIMITED

The General Manager,

Date: June 17, 2021

Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi,

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Installation of New Captive Power Plant of 12MW

Key Milestone achieved by Flying Cement Company Limited

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange and applicable provisions of The Securities Act, 2015, we hereby convey the following information:

"We announce with pleasure that the Company has successfully completed the installation of new captive power plant of 12 MW at its site in Distt. Khushab and its trial operations are expected to be started during next month Insha Allah".

The start of this captive power plant will eliminate the dependency on WAPDA and enable the Company to be self-reliant in power consumption whilst also resulting in significant cost saving on account of power going forward. The power plant will be based on coal being the economical source of fuel.

A disclosure form is attached herewith (Annexure "A").

You may please inform the members of your Exchange, accordingly.

Yours Sincerely,

Shahid Ahmad Awan

Company Secretary



FLYING CEMENT COMPANY LIMITED

(Annexure"A")

FLYING CEMENT COMPANY LIMITED DISCLOSURE FORM (Securities Act, 2015)

DATE: JUNE 17, 2021

Name of the Company	Flying Cement Company Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact name of the Company as specified in its Memorandum	Flying Cement Company Limited
Registered address of the Company	1-Sarwar Colony, Sarwar Road Lahore Cantt, 54600, Pakistan
Contact Information	Mr. Shahid Ahmad Awan
	Company Secretary
	Tel:+924236674301-05
	Fax:+ 924236660693
Disclosure of inside information by the Company in terms of Securities Act, 2015	"We announce with pleasure that the Company has successfully completed the installation of new captive power plant of 12 MW at its site in Distt. Khushab and its trial operations are expected to be started during next month Insha Allah".
	The start of this captive power plant will eliminate the dependency on WAPDA and enable the Company to be self-reliant in power consumption whilst also resulting in significant cost saving on account of power going forward. The power plant will be based on coal being the economical source of fuel."

Shahid Ahmad Awan Company Secretary Shahid Ahmad Awan Company Secretary