



FLYING CEMENT COMPANY LIMITED

July 06, 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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 13, 2021 at 10:00 am in Lahore to consider the progress on expansion of the project relating to Line 2-7,700 tpd of Clinker and other related matters.

The Company has declared the Closure of Books from July 06, 2021 to July 13, 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.

You may please inform the TRE Certificate Holders of the Exchange

Yours sincerely,

For Flying Cement Co. Ltd

Shahid Ahmad Awan

Company Secretary