



FLYING CEMENT COMPANY LIMITED

July 13, 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 Tuesday, July 13, 2021 at 10:00 am at Lahore has discussed the progress of expansion on Line-2 - 7,700 tpd and is pleased to announce that a contract has been arranged with FLSmidt & Co. Denmark for supervision of erection and commissioning of Line 2. This will result in smooth and early completion of the project. There is no further material information.

You may please inform the members of the exchange accordingly.

Yours sincerely,

For Flying Cement Co. Ltd

Shahid Ahmad Awan
Company Secretary

Copy as per requirement of SECP.