

FLYING CEMENT COMPANY LIMITED

FLYING/589/497/2021

November 04, 2021

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

Subject:

Credit of Bonus Shares

Dear Sir.

We are pleased to inform you that the Bonus Shares @5% approved in the Annual General Meeting of the Company on 28-10-2021 have been credited to the respective accounts of the shareholders in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) at the close of business on 03-11-2021.

Thanking you Yours truly.

FLYING CEMENT COMPANY LIMITED

SHAHID AHMAD AWAN (Company Secretary)

Enel: CDC Confirmation Letter

November 04, 2021

OPS/CA/BI/07

Mr. Kamran Khan Director Flying Cement Company Limited 103-Fazal Road. St. Jhon Park. Lahore Cantt

Dear Sit.

Flying Coment Company Limited Credit of Bonus Securities into CDS

This is with reference to your confirmation letter dated November 02, 2021 regarding allotment of 18,778,850 securities of "Flying Cement Company Limited" in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the bonus securities of "Flying Cement Company Limited" have been credited into respective accounts in the Central Depository System, at end of day of November 03, 2021 as per the entitlement list.

According to our records the paid-up capital of your company is now 394,800,000 shares. You are requested to please check and urgently inform us in case of discrepancy, if any

Should you require any further information, please do not hesitate to contact us.

Yours since ely.

Azam Fwad Siddiqui Deputy Managor Operations &

Customer Support Services

C.C. Mr. Asghar Abbas General Manager

THK Associates (Pvt) Limited

Plot No. 32-C.

Jami Commercial Street 2,

D.H.A., Phase VII.

Karachi-75500

Mr. Jawad Haider Hashmi

*Head of Trading

Pakistan Stock Exchange Limited

Stock Exchange Building.

Stock Exchange Road,

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CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED

Head Office:

CDC House, 99-B, Block B' 5.M.C.H.S., Main Shahra-e-Faisal Karachi - 74400, Pakistan. Tel.: (92-21) 111-111-500

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Farron Ahmed

Senior Manager Operations &

Customer Support Services





