



# FLYING CEMENT COMPANY LIMITED

Date: November 15, 2021

The General Manager  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

At a meeting of the Board of Directors of Flying Cement Company Limited (the “**Company**”) held on November 15, 2021 at 12:00 hours, at Lahore, the Board of Directors approved an increase in the authorized share capital of the Company from Rs 4,000,000,000/-, divided into 400,000,000 ordinary shares of Rs 10/- each, to Rs 8,000,000,000/-, divided into 800,000,000 ordinary shares of Rs 10/- each, and the corresponding amendments to the Memorandum and Articles of Association of the Company, subject to obtaining the requisite approvals from the shareholders of the Company in accordance with the applicable laws, for which purpose the Board authorized persons to take necessary steps, including to call an Extraordinary General Meeting of the Company in due course.

You may please inform the TREC holders accordingly.

Yours Sincerely,  
For Flying Cement Company Limited

Company Secretary

Copy To:

The Director /HOD  
Surveillance, Supervision and Enforcement Department  
**Securities & Exchange Commission of Pakistan**  
NIC Building, 63 Jinnah Avenue, Blue Area  
ISLAMABAD