



FLYING CEMENT COMPANY LIMITED

FLYING/601/ 510-11/2022

January 11, 2022

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

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Flying Cement Company Limited (the “**Company**”) will be held on January 18, 2022 at 2:00 p.m., in Lahore to consider certain company affairs and other related matters, including declaration of any entitlement.

The Company has declared the “Closed Period” from January 11, 2022 to January 18, 2022 (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 or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely
For Flying Cement Company Limited

SHAHID AHMAD AWAN
(Company Secretary)
CC:

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