



FLYING CEMENT COMPANY LIMITED

FLYNG/622/533/2022

Date: March 22, 2022

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

**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION
GRANT OF LIMESTONE MINING LEASE BY THE DIRECTORATE GENERAL OF MINES &
MINERALS (PUNJAB) IN FAVOR OF FLYING CEMENT COMPANY LIMITED**

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange and applicable provisions of The Securities Act, 2015, we hereby convey the following information:

“We are pleased to disclose that the Company has been granted a long term mining lease by the Directorate General of Mines & Minerals (Punjab) for Limestone over an additional area of 1,765 acres of land situated near to factory site, Dhok Meharwal in District Khushab, Punjab. This will add remarkable value to the Company’s vision in implementation plan of achieving constant future growth. Accordingly, the Company would be able to implement its business growth plan by further expanding its operation in near future which will result in better profitability and add significant value to the shareholders’ equity. “

The foregoing information may be disseminated to your members.
A disclosure form is attached herewith (**Annexure “A”**).

Yours Sincerely,

Shahid Ahmad Awan
Company Secretary

Cc:
Executive Director / HOD
Offsite-II Departments
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad



FLYING CEMENT COMPANY LIMITED

(Annexure "A")

FLYING CEMENT COMPANY LIMITED
DISCLOSURE FORM
(Securities Act, 2015)

DATE: March 22, 2022

Name of the Company	Flying Cement Company Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact name of the Company as specified in its Memorandum	Flying Cement Company Limited
Registered address of the Company	4-Sarwar Colony, Sarwar Road Lahore Cantt, 54600, Pakistan
Contact Information	Mr. Shahid Ahmad Awan Company Secretary Tel:+924236674301-05 Fax:+ 924236660693
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>"We are pleased to disclose that the Company has been granted a long term mining lease by the Directorate General of Mines & Minerals (Punjab) for Limestone over an additional area of 1,765 acres of land situated near to factory site, Dhok Meharwal in District Khushab, Punjab. This will add remarkable value to the Company's vision in implementation plan of achieving constant future growth. Accordingly, the Company would be able to implement its business growth plan by further expanding its operation in near future which will result in better profitability and add significant value to the shareholders' equity. "</p> <p>The foregoing information may be disseminated to your members.</p>

SHAHID AHMAD AWAN
(Company Secretary)