



FLYING CEMENT COMPANY LIMITED

FLYING/629/540/2022

April 21, 2022

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

SUBJECT: BOARD MEETING

Dear Sir,

It is to inform you that a Meeting of Board of Directors of **FLYING CEMENT COMPANY LIMITED** is scheduled to be held on April 28, 2022 at 11:00 a.m. through **video conferencing** to consider and approve the Interim Financial Statement of the Company for the 3rd quarter ended March 31, 2022 and for declaration of any entitlement (if any).

CLOSED PERIOD:

The Company has declared the "Closed Period" from **April 21, 2022 to April 28, 2022 till dissemination of financial results to Pakistan Stock Exchange Limited** (both days inclusive) as required under PSX Regulations. Accordingly, no Directors, Chief Executive, CFO, Company Secretary or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours truly,
FLYING CEMENT COMPANY LIMITED

SHAHID AHMAD AWAN
COMPANY SECRETARY