



FLYING CEMENT COMPANY LIMITED

Flying/CS/639/549/2022

Date: October-03, 2022

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

SUBJECT: **DISCLOSURE OF MATERIAL INFORMATION**

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:

The Board of Directors of the Company in their meeting held today has also discussed, the installation of 21 MW captive power plant to meet the power requirement of Line 2. The Company has already obtained NOC for its installation from Government of Punjab Environmental Protection Agency.

You may please inform the members of your Exchange, accordingly.

Yours Sincerely,


Shahid Ahmad Awan
Company Secretary

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



FLYING CEMENT COMPANY LIMITED

(Annexure-A)

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

DATE: October 03, 2022

Name of the Company	Flying Cement Company Limited
Date of Report (Date of earliest event reported if applicable)	-
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	The Board of Directors of the Company in their meeting held today has also discussed, the installation of 21 MW captive power plant to meet the power requirement of Line 2. The Company has already obtained NOC for its installation from Government of Punjab Environmental Protection Agency.

Shahid Ahmad Awan
Company Secretary