



# FLYING CEMENT COMPANY LIMITED

FLYNG/AGM/2024

Date: October 16, 2024

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

PUCAR / TCS

Subject: **"Corrigendum of AGM Notice for Note: 4(d)"**

Dear Sir,

Further to our Letter FLYNG/703/522-2024 dated October 03, 2024 for Notice of 31<sup>st</sup> Annual General Meeting (AGM). The Note No.4 (d) read as follows:

**Note No. 4(d)**

d) E-voting lines will start from 20-10-2024, 09:00 hours and shall close on 23-10-2024 at 05:00 hours. Member can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

Please circulate amongst the TRE certificate holders.

Yours Sincerely,

For Flying Cement Company Limited

Shahid Ahmad Awan  
Company Secretary