



# FLYING CEMENT COMPANY LIMITED

Flying/722/541-2025

February 04, 2025

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

Subject: **POSTPONEMENT OF ELECTION OF DIRECTORS OF THE COMPANY**

Dear Sir,

It is hereby informed that SECP CRO-Lahore vide their letter No. ARL/CRD(LHR)/0029341/6678, dated January 29, 2025, while considering the request of the Company to extend the timeline to hold Election of Directors of the Company, has directed the Company under Section 158(2) of the Companies Act, 2017 ("the Act"), to hold Election of Directors of the Company within a period of ninety (90) days from the extended date.

The Company will update its stakeholders about any further development in this regard.

Yours sincerely,

For Flying Cement Company Limited,

  
Shahid Ahmad Awan,

(Company Secretary).