



FLYING CEMENT COMPANY LIMITED

FLYING/727/546/2025

March 24, 2025

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Office 1.1 Chundrigar Road, Karachi.

SUBJECT:- EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,


This is to inform you that an Emergent Board meeting of Directors of the Company will be held on Wednesday, March 26, 2025 at 11:00 am at 169-A, Allauddin Road, Lahore Cantt. In case there is any material information the same will be disseminated to the Exchange as per applicable regulations.

The Company has declared the Closed Period from March 24, 2025 to March 26, 2025 (both days inclusive) as required under the PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours sincerely,

For Flying Cement Co. Ltd


Shahid Ahmad Awan
Company Secretary