



FLYING CEMENT COMPANY LIMITED

FLYING/732/551/2025

April 21, 2025

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

Subject: **Notice Under Section 159(4) of the Companies Act, 2017 Election of Directors**

Dear Sir,


In accordance with the Clause 5.6.9.(b) of the Rule Book of the Pakistan Stock Exchange, please find enclosed herewith a copy of Notice under section 159(4) of the Companies Act, 2017 published in the newspapers, The Nation (English) and the Nawa-e-Waqt (Urdu) as on April 22, 2025 (Tuesday).

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

Thanking you,

Yours truly,

For FLYING CEMENT COMPANY LIMITED


SHAHID AHMAD AWAN
(COMPANY SECRETARY)

CC:

The Director Enforcement Department
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad



FLYING CEMENT COMPANY LIMITED

FLYING CEMENT COMPANY LIMITED ELECTION OF DIRECTORS

In Compliance with the provisions of Section 159(4) of the Companies Act, 2017 (the "Act"), the shareholders of Flying Cement Company Limited. (the "Company") are hereby informed that the following persons have filed with the Company notice of their intention to offer themselves to contest election of Directors of the Company to be held in the Extraordinary General Meeting ("EOGM") scheduled on April 30, 2025 (Wednesday) at 10:00 a.m. at Heaven Banquet hall, 343-D-1, Nespak Society, Lahore.

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| 1. Mr. Kamran Khan | 5. Mr. Muhammad Zaman Ahmad Qamar |
| 2. Mr. Momin Qamar | 6. Mr. Pervaiz Ahmad Khan (independent director) |
| 3. Mrs. Samina Kamran (female director) | 7. Mr. Omar Naeem (independent director) |
| 4. Mr. Qasim khan | |

Since, the number of persons who have filed notices of their intention to contest the election of directors is not more than the number fixed by the Board of Directors (i.e. Seven) under section 159(1) of the Act, therefore, all the above named persons shall be deemed to have been elected unopposed as Directors of the Company in the EOGM for a period of three (3) years commencing from April 30, 2025.

Lahore
Dated: April 22, 2025

By order of the Board
Shahid
Shahid Ahmad Awan
Company Secretary