



FLYING CEMENT COMPANY LIMITED

FLYING/ 734-553/2025

April 29, 2025

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

Subject: **Corrigendum**

Dear Sir,

Please find enclosed herewith corrigendum for Extra Ordinary General Meeting for Election of Director Schedule to be held on April 30, 2025.

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

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CORRIGENDUM

Appointment of Scrutinizer:

Under Regulation 11 of the Ballot-Regulations, the Board of the Company has appointed M/s Vision Consulting Limited, to act as the Scrutinizer of the Company for the business of election of directors to be transacted in the EOGM dated April 30, 2025 and to undertake other responsibilities as defined in Regulation 11A of the Ballot-Regulations.