



FLYING CEMENT COMPANY LIMITED

FLYING/735/554/2025

April 30, 2025

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

Subject:- Election of Directors

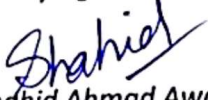
Dear Sir,

We are pleased to inform you that in the Extraordinary General Meeting of the Company held on Wednesday, April 30, 2025 at 10:00 Hours at Leeds Banquet Hall, 343-D-1, Nespak Society, Lahore, the following Directors have been "elected unopposed" for a term of three years commencing from April 30, 2025.

1. Mr. Kamran Khan
2. Mr. Momin Qamar
3. Mrs. Samina Kamran (Female Director)
4. Mr. Qasim Khan
5. Mr. Muhammad Zaman Ahmad Qamar
6. Mr. Pervaiz Ahmad Khan (Independent Director)
7. Mr. Omar Naeem (Independent Director)

You may please inform the TRE certificate holders of the Exchange accordingly.

Your truly,
For Flying Cement Company Limited


Shadhid Ahmad Awan
Company Secretary

CC to:-
Executive Director/HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
ISLAMABAD

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