



# FLYING CEMENT COMPANY LIMITED

FLYING/736/555/2025

April 30, 2025

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

**SUBJECT:- BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a Board meeting of Directors of the Company will be held on Tuesday, May 06, 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 April 30, 2025 to May 06, 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

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