



FLYING CEMENT COMPANY LIMITED

FLYING/557 /738/2025

May 06, 2025

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI**

SUBJECT: APPOINTMENT OF CHAIRMAN, CHIEF EXECUTIVE,

Dear Sir,

Appointment of Chairman:

We are pleased to inform you that the Board of Directors of our Company has re-appointed Mr. Kamran Khan as the Chairman of the Board of Directors for another term of three years.

Appointment of Chief Executive (CEO):

We are pleased to inform you that the Board of Directors of our Company has re-appointed Mr. Agha Humayun Khan as the Chief Executive of the Company for a period of three months.

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

Thanking you

Yours truly,

FLYING CEMENT COMPANY LIMITED


SHAHID AHMAD AWAN
(Company Secretary)

The Director /HOD

Surveillance, Supervision and Enforcement department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, ISLAMABAD