



# FLYING CEMENT COMPANY LIMITED

FLYING/750-569/2025

October 21, 2025

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

**SUBJECT:**

**BOARD MEETING**

Dear Sir,

It is to inform you that a Meeting of Board of Directors of **FLYING CEMENT COMPANY LIMITED** is scheduled to be held on October 28, 2025 at 12:00 p.m. at 169-A Allauddin Road, Lahore Cantt., to consider and approve the Interim Financial Statements of the Company for the 1<sup>st</sup> quarter ended September 30, 2025 and for declaration of any entitlement (if any).


**CLOSED PERIOD:**

The Company has declared the "Closed Period" from **October 21, 2025 to October 28, 2025 till dissemination of financial results to Pakistan Stock Exchange Limited** (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Directors, Chief Executive, CFO, Company Secretary or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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