



FLYING CEMENT COMPANY LIMITED

FLYING/760-579/2026

September 28, 2026

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 05, 2026 at 12:00 noon. at 169-A Allauddin Road, Lahore Lahore Cantt., to consider and approve the Annual Audited Financial Statement of the Company for the year ended June 30, 2026 and for declaration of any entitlement (if any) or any other business etc., with the permission of the Chair.

CLOSED PERIOD:

The Company has declared the "Closed Period" from **September 28, 2026 to October 05, 2026 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