



FLYING CEMENT COMPANY LIMITED

FLYING/765 -584/2026

October 21, 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 28, 2026 at 02:30 p.m., to consider and approve the Interim Financial Statements of the Company for the 1st quarter ended September 30, 2026 and for declaration of any entitlement (if any).

CLOSED PERIOD:

The Company has declared the "Closed Period" from **October 21, 2026 to October 28, 2026 till dissemination of financial results to Pakistan Stock Exchange Limited** (both days inclusive) as required under PSX Regulations. 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