



FLYING CEMENT COMPANY LIMITED

Flying/766-585/2026

October 23, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchanger Building
Stock Exchange Road,
Karachi

Subject: NOTICE OF CORPORATE BRIEFING SESSION (CBS)

Dear Sir,

This is to announce that the Corporate Briefing Session (CBS) of Flying Cement Company Limited “the Company” for the year ended 30 June 2026 has been scheduled to brief the investors and analysts on the historic performance, financial and future prospects of the Company on the basis of its Annual Audited Financial Statements. The details of the meeting are given below:

Date: Wednesday October 28, 2026

Time: 10:30 AM

Venue: Leeds Banquet Hall 343-D-1, Nespak Society, Lahore

The Shareholders/analysts/investors who are desirous of attending the session virtually are requested to register by sending an email to cosecretary@flyingcement.com with the subject “Corporate Briefing Session” latest by Tuesday October 27, 2026 by 01:00 PM along with the following particulars:

Name of Shareholder/Analyst/Investor	CNIC Number	Folio #/ CDC A/c# (if any)	Organization Name (if any)	Contact # Landline/Mobile	Email Address

Only registered participant will be able to attend the CBS through online facility using the video connectivity link which will be provided via email. In line with the applicable PSX requirements, the CBS presentation will be made available through PUCARS and on the Company’s website at least (1) one day before the CBS.

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange

Yours Sincerely,

For Flying Cement Company Limited

Company Secretary