



# FLYING CEMENT COMPANY LIMITED

FLYING/663/573/2023

April 20, 2023

**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 April 29, 2023 at 12:00 noon, to consider and approve the Interim Financial Statement of the Company for the 3<sup>rd</sup> quarter ended March 31, 2023 and for declaration of any entitlement (if any).

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from **April 21, 2023 to April 29, 2023 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.

Yours truly,  
FLYING CEMENT COMPANY LIMITED

SHAHID AHMAD AWAN  
COMPANY SECRETARY