



# FLYING CEMENT COMPANY LIMITED

FLYING/669/579/2023

June 08, 2023

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

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir

We would like to inform you that the Board of Directors of the Company in their meeting held today at 12:00 noon., has discussed certain company affairs and other related matters. There is no any material information which is to be disseminated to the Exchange as per requirements of PSX Regulations.

Yours Faithfully  
For Flying Cement Company Limited

  
Company Secretary

**The Director /HOD**  
Surveillance, Supervision and Enforcement department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD

