



# FLYING CEMENT COMPANY LIMITED

June 08, 2023

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Office 1.1 Chundrigar Road, Karachi.

Dear Sir,

## EMERGENT BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 12, 2023 at 12:30 hours at Lahore for considering the upcoming budgetary impact on the business of the Company and declaration of entitlement, if any.

The Company has declared the Closure of Books from June 09, 2023 to June 12, 2023 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive 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

Yours sincerely,

For Flying Cement Co. Ltd

  
SHAHID AHMAD AWAN  
COMPANY SECRETARY