



# FLYING CEMENT COMPANY LIMITED

FLYING/674 /584-2023

September 28, 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 October 04, 2023 at 11:00 a.m. in, Lahore, to consider and approve the Annual Audited Financial Statement of the Company for the year ended June 30, 2023 and for declaration of any entitlement.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from **September 29, 2023 to October 04, 2023 till dissemination of financial results to Pakistan Stock Exchange Limited** (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Exchange. 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