



FLYING CEMENT COMPANY LIMITED

FLYING/693/2024-512

February 22, 2024

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 February 29, 2024 at 11:30 a.m. at Lahore to consider and approve the Un- audited Half Yearly Financial Statements of the Company for the period ended December 31, 2023 to the Board of Directors of the Company and for declaration of any entitlement (if any).

CLOSED PERIOD:

The Company has declared the "Closed Period" from **February 22, 2024 to February 29, 2024 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.

Thanking you

Yours truly,
FLYING CEMENT COMPANY LIMITED

SHAHID AHMAD AWAN
COMPANY SECRETARY