



FLYING CEMENT COMPANY LIMITED

FLYNG/03/08/182
April 30, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi.

Subject: FORM-7
FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED MARCH 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 30th of April, 2008 at 1600 hours at 103-Fazil Road, Lahore Cantt., recommended the following:

1. Cash Dividend NIL
An Interim Cash Dividend for the quarter ended March 31, 2008 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

AND/OR

2. Bonus Shares NIL
It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

3. Right Shares NIL
The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

4. Any other entitlement/corporate action NIL
AND/OR

5. Any other price-sensitive information NIL

The financial results of the Company are attached.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely


Company Secretary

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