



FLYING CEMENT COMPANY LIMITED

FLYNG/0810-209

October 8, 2008

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

Subject: Financial Results For The Year Ended June 30, 2008 - Form-3

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 08th of October 2008 at 1500 hours at its registered office at 103-Fazil Road, Lahore Cantt. recommended the following:

- (i) BONUS SHARES NIL
- (ii) ANY OTHER PRICE-SENSITIVE INFORMATION NIL


The financial results of the Company are annexed as per Annexure.

The Annual General Meeting of the Company will be held on 31ST of October 2008 at 1100 hours at Sunfort Hotel Liberty Market Commercial Zone Gulberg III, Lahore.

The Share Transfer Books of the Company will be closed from 23-10-2008 to 31-10-2008 (both days inclusive). Transfers received at THK Associates (Pvt) Limited, Ground Floor, State Life Building, Dr. Zia ud Din Ahmed Road, Karachi at 1200 hours on 22nd of October 2008 will be treated in time for the purpose of transfer.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,


Company Secretary