



FLYING CEMENT COMPANY LIMITED

FLYNG/0810-218
October 31, 2008

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

Subject: Meeting in Progress
Consideration of 1ST Quarter Accounts

Dear Sir,

This is to inform your goodself that the meeting of Board of Directors of our company is scheduled to be held on Friday the 31st of October 2008 at 1600 hour at 103 Fazil Road Lahore Cantt to consider the 1st Quarter Un-audited accounts of the company for the period ended on September 30, 2008. The scheduled time of Board Meeting is the closed time of market, therefore, Financial Results and any decision(s) announced/taken by the Board will be communicated to you later as per the regulations of the Exchange.

Yours Sincerely,


Company Secretary