



# FLYING CEMENT COMPANY LIMITED

FLYNG/0904-234  
April 22, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**  
PH. 021-2439618, 5274381  
FAX #.021-111 573 329

The Manager Company Affairs,  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**LAHORE.**  
PH. 042-6316973  
FAX #. 042-111 441 441

Subject: Board Meeting Form-1

Dear Sir,

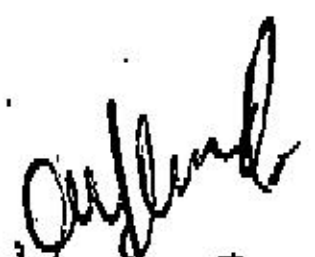
This is to inform you that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> of April 2009 at 16:00 hours at its registered office at 103-Fazal Road, Lahore Cantt. to consider the 3<sup>rd</sup> Quarter Accounts for the period ended on 31-03-2009 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 23<sup>rd</sup> of April 2009 to 30<sup>th</sup> of April 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For and on behalf of  
Flying Cement Company Limited

  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	28/04/09
Received at:.....	12:55 Initial: [Signature]
Announcement at:.....	12:36 Initial: [Signature]

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