



FLYING CEMENT COMPANY LIMITED

FLYNG/0910-275

October 1, 2009

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

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 09th of October 2009 at 1500 hours at its registered office at 103-Fazil Road, St.Jhon Park, Lahore Cantt to consider the Annual Accounts for the period ended June 30, 2009 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 2nd of October 2009 to 9th of October 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,

Company Secretary