



# FLYING CEMENT COMPANY LIMITED

FLYNG/0910-281-3  
October 7, 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

Syed Asghar Abbas Naqvi,  
Islamabad Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road,  
Islamabad.

Ph. 051-2275045, 111 600 800  
Fax 051-2275044

Subject: **Adjournment of Board Meeting**


Dear Sir,

It is with reference to the our application submitted with Securities & Exchange Commission of Pakistan for grant of extension in time period for holding of Annual General Meeting of the Company. We hereby inform you that the meeting scheduled on 9<sup>th</sup> of October 2009 for consideration of audited accounts for the year ended June 30, 2009 now stands adjourned.

The new date will be communicated to stock exchange (s) according to the date of Annual General Meeting in their approval letter.

It is for your information and record please.

Yours Sincerely,

  
Company Secretary