



FLYING CEMENT COMPANY LIMITED

FLYNG/0910-287-9
October 08, 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
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Subject: **Notice of Extra Ordinary General Meeting**

Dear Sir,

It is to inform you that an Extra Ordinary General Meeting of the Shareholders of Flying Cement Company Limited will be held on the 31st of October 2009 to elect the Directors of the company for next term of three years.

Necessary notice to the shareholders of company is being sent together with the dissemination of the same in News Papers.

Yours Sincerely,


Company Secretary

Encl: As above.

