



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

FAX #
THROUGH COURIER

No. EMD/233/388/2002 - 450

October 16, 2009

The Company Secretary

Flying Cement Company Limited
103, Fazal Road, St. John Park,
Lahore Cantt.
Lahore

Subject: Approval for Extension in Time for Holding Annual General Meeting

Dear Sir,

Please refer to application dated October 7, 2009 of Flying Cement Company Limited, (the "Company"), received in this office on October 8, 2009, requesting extension of one month in time for holding of Annual General Meeting ("AGM") of the Company and laying therein annual audited accounts for the year ended June 30, 2009.

2. In this connection, I am directed to inform you that based on Company's request, the commission has allowed extension of 30 days in the time for holding of AGM and laying therein the annual audited accounts of the Company for the year ended on June 30, 2009, under the provisions of Section 158 and 233 of the Companies Ordinance, 1984. The Company is accordingly advised to hold its AGM latest by the extended date of November 30, 2009.

Regards,

Abid Hussain
Director (Enforcement)

Copy to:

- a) Karachi Stock Exchange (Guarantee) I
- b) Lahore Stock Exchange (Guarantee) L
- c) In-charge, CRO Lahore

