



FLYING CEMENT COMPANY LIMITED

FLYNG/0910-312-14
October 27, 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: **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 3rd of November 2009 at 1600 hours at its registered office at 103-Fazil Road, St. Jhon Park, Lahore Cantt to consider the Annual Audited Accounts for the period ended June 30, 2009 and for declaration of any entitlement.

The Company has declared (Extended) the "Closed Period" from 30th of October 2009 to 3rd of November 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