



FLYING CEMENT COMPANY LIMITED

FLYNG/0911-325-27
November 03, 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
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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

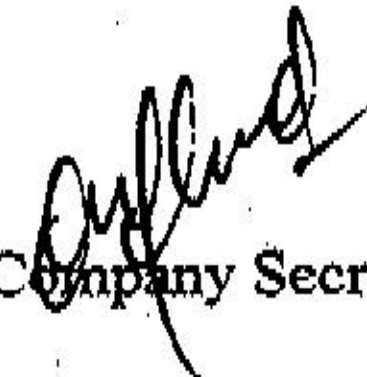
Subject: **Meeting in Progress**
Consideration of Annual Accounts

Dear Sir,

This is to inform your goodself that the meeting of Board of Directors of our company is scheduled to be held on Tuesday the 3rd of November 2009 at 1600 hours at 103- Fazil Road Lahore Cantt to consider the annual audited accounts of the company for the period ended on June 30, 2009.

The scheduled time of Board Meeting is the closed time of market, therefore, Financial Results and any decision(s) announced/taken by the Board of Directors will be communicated to you later as per the regulations of the Exchange.

Yours Sincerely,


Company Secretary