



# FLYING CEMENT COMPANY LIMITED

FLYNG/0911-328-30  
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  
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: **FORM-3**  
**Financial Results For The Year Ended June 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on November 03, 2009 at 16.00 hours at 103-Fazil Road, Lahore Cantt., has approved the financial results for the year ended June 30, 2009.

- |      |   |     |
|------|---|-----|
| (i)  | Cash Dividend / Bonus Shares / Right Shares | NIL |
| (ii) | Any Other Price-Sensitive Information       | NIL |

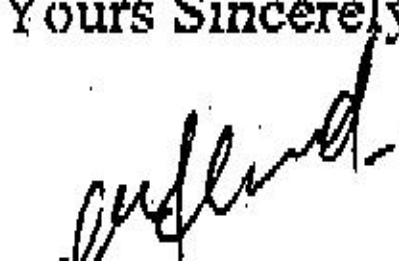
The financial results of the Company are annexed as per Annexure.

The Annual General Meeting of the Company will be held on 26<sup>th</sup> of November 2009 at 1100 hours at Sunfort Hotel Liberty Market Commercial Zone Gulberg III, Lahore.

The Share Transfer Books of the Company will be closed from 20-11-2009 to 26-11-2009 (both days inclusive). Transfer received at THK Associates (Pvt) Limited, Ground Floor, State Life Building, Dr. Zia-ud-Din Ahmed Road, Karachi at 1200 hours of 19<sup>th</sup> of November 2009 will be treated in time for the purpose of transfer or any entitlement.

We will be sending you 300 copies of printed audited accounts for distribution amongst the members of the Exchange 21 days before the AGM.

Yours Sincerely,

  
Company Secretary