

## **FLYING CEMENT COMPANY LIMITED NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that 16<sup>th</sup> Annual General Meeting of the shareholders of Flying Cement Company Limited will be held on 26<sup>th</sup> of November.2009 at 11:00 hours at Sunfort Hotel, Liberty Market, Commercial Zone, Gulberg III, Lahore to transact the following business:

- To confirm minutes of last Meeting of shareholders.
- To approve and adopt the audited accounts of the company for the year ended on June 30, 2009 together with Directors and Auditor's Reports thereon.
- To appoint the Auditors and fix their remuneration.

To transact any other business with the permission of Chairman.

By Order of the Board

**Mubashir Asif**  
COMPANY SECRETARY  
Lahore: November 03, 2009

### **Notes:**

The Share Transfer Books of the company will be closed from November 20, 2009 to November 26, 2009 (inclusive of both days)

A shareholder entitled to attend and vote may appoint another member as his/her proxy to attend and vote in his/her place. In this case proxies must reach to the company not later than 48 hours of the start of meeting.

CDC shareholders or their proxy are required to bring with them their original computerized CNIC or passport along with the participant's ID No. and their account number at the time of attending the Annual General Meeting in order to authenticate their identity.

In the case of corporate entity, the Board of Director's resolution / power of attorney with specimen signatures shall be submitted(unless it has been provided earlier) along with proxy form of the company.

The shareholders are requested to notify the company of the change in their address, if any.