



FLYING CEMENT COMPANY LIMITED

FLYNG/1004-398-400
April 22, 2010

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

The Deputy Manager Operations,
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 30th of April, 2010 at 1600 hours at its registered office at 103-Fazil Road, St.Jhon Park, Lahore Cantt to consider the 3rd Quarter Un-audited Accounts for the period ended March 31, 2010 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 23rd of April 2010 to 30th of April 2010 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