



# FLYING CEMENT COMPANY LIMITED

FLYNG/1102-509-11  
February 26, 2011

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 Mnanger Operations,  
Islamabad Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road,  
Islamabad.  
Ph/051-2275045, 111 473 473  
Fax 051-111 473 329

Subject: **Meeting in Progress**  
**Consideration of Half Yearly Accounts**

Dear Sir,

This is to inform your goodself that a meeting of Board of Directors of our company is scheduled to be held on Monday the 28<sup>th</sup> of February 2011 at 1600 hours to consider and approve the half yearly accounts of the company for the period ended on December 31, 2010. The scheduled time is closed time of the market, therefore the Financial Results and any decision(s) announced/taken by the Board of Directors will be communicated to you upon the conclusion of the meeting of Board of Directors according to the regulations of the Exchange.

Yours Sincerely,

  
Company Secretary

