



FLYING CEMENT COMPANY LIMITED

FLYING/1104-435
April 19, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

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 25th of April 2011 at 10.00 hours, at Lahore to consider the proposed special resolution for seeking the approval of shareholders in coming Extra Ordinary General Meeting scheduled on 17th of May 2011 and for declaration of any entitlement. The Company has declared the "Closed Period" from 19th of April 2011 to 29th of April 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21/4/11	
Received at: 11:52	Initial: [Signature]
Announcement at: 12:03	Initial: [Signature]

