



FLYING CEMENT COMPANY LIMITED

FLYNG/1104-538-40
April 22, 2011

The General Manager,
Karachi Stock Exchange
(Guarantee Limited),
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Ph:021-32439618, 35274381
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:042-36316973
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, 111-473-473
Fax:051-111-473-329

Subject: **Board Meeting - Form-1**

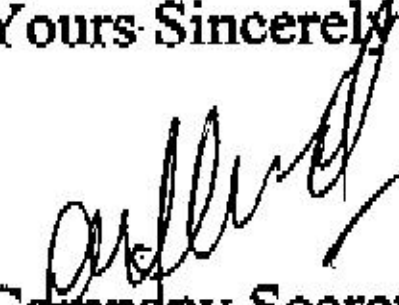
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on 30th of April, 2011 at 11.00 hours at its registered office at 103-Fazil Road, Lahore Cantt to consider the 3rd Quarter Accounts for the period ended March 31, 2011 and for declaration of any entitlement.

The company is observing the "Closed Period" from 19th of April 2011 to 28th of April 2011 as required under the Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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