



# FLYING CEMENT COMPANY LIMITED

FLYNG/1104-544-6  
April 25, 2011

<p>The General Manager, Karachi Stock Exchange (Guarantee Limited), Stock Exchange Building, Stock Exchange Road, KARACHI. Ph:021-32439618, 35274381 Fax:021-111-573-329</p>	<p>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</p>	<p>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</p>
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Subject: **Notice of Extra Ordinary General Meeting - Form-18**

Dear Sir,

Enclosed please find a copy of Notice of Extra Ordinary General Meeting to be held on 17<sup>th</sup> of May 2011 for circulation amongst the members.

Yours Sincerely,

  
Company Secretary

