



# FLYING CEMENT COMPANY LIMITED

FLYNG/1104-547-9

April 30, 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: **Financial Results For The Quarter Ended - Form- 7**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 29<sup>th</sup> at 11.00 hours at 103-Fazil Road, Lahore Cantts, recommended the following:

(i) CASH DIVIDEND AND/OR	NIL
(ii) BONUS SHARES AND/OR	NIL
(iii) RIGHT SHARES AND/OR	NIL
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION AND/OR	NIL
(v) ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

The financial results of the Company are as follows: (Annexed)

Yours Sincerely,

  
Company Secretary