



FLYING CEMENT COMPANY LIMITED

FLYNG/1110-591-3
October 9, 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 Manager Operations,
Islamabad Stock Exchange
(Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road,
Islamabad.
Ph. 051-2275045, 111 600 800
Fax 051- 111 473 329

Subject: **FORM-3**

Financial Results For The Year Ended June 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 09, 2011 at 11.00 hours at 103-Fazil Road, Lahore Cantt., has approved the financial results for the year ended June 30, 2011.

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|---|-----|
| (i) Cash Dividend / Bonus Shares / Right Shares | NIL |
| (ii) Any Other Price-Sensitive Information | NIL |

The financial results of the Company are annexed.

The Annual General Meeting of the Company will be held on 31st of October 2011 at 1000 hours at Hotel One, Shoukat Ali Road, Akbar Chaowk, Lahore.

The Share Transfer Books of the Company will be closed from 24-10-2011 to 31-10-2011 (both days inclusive). Transfers received at THK Associates (Pvt) Limited, Ground Floor, State Life Building, Dr. Zia-ud-Din Ahmed Road, Karachi at 1200 hours of 23rd of October 2011 will be treated in time for the purpose of transfer or any entitlement.

We will be sending you 300 copies of printed audited accounts for distribution amongst the members of the Exchange 21 days before the AGM.

Yours Sincerely,


Company Secretary