



# FLYING CEMENT COMPANY LIMITED

FLYNG/1202-641-3  
February 22, 2012

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, 111 473 473  
Fax 051-111 473 329

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 29<sup>th</sup> of February, 2012 at 1200 hours at its registered office at 103-Fazil Road, St. John Park, Lahore Cantt to consider the 2<sup>nd</sup> Quarter (half yearly) Accounts for the period ended December 31, 2011 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 23<sup>rd</sup> of February 2012 to 29<sup>th</sup> of February 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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