



FLYING CEMENT COMPANY LIMITED

FLYNG/1204-657-59
April 23, 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 042-36368485

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 30th of April, 2012 at 1100 hours at its registered office at 103-Fazil Road, St.Jhon Park, Lahore Cantt to consider the 3rd Quarter Accounts for the period ended March 31, 2012 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 24th of April 2012 to 30th of April 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