



FLYING CEMENT COMPANY LIMITED

FLYNG/1208-686-8

August 1, 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, 111 600 800
Fax 051-111 473 329

Subject: Change of Management – Form 22

Dear Sir,

We have to inform you that as a result of change of management of the company, the New Board of the company now consists of the following:

Names	Designation
Agha Hamayun Khan	Chief Executive
Mr. Kamran Khan	Director / Chairman
Mr. Momin Qamar	Director
Mr. Yousaf Kamran Khan	Director
Mr. Qasim Khan	Director
Mrs. Shaista Imran	Director
Mrs. Samina Kamran	Director
Mrs. Misbah Momin	Director

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Company Secretary