



FLYING CEMENT COMPANY LIMITED

FLYNG/1210-714-16
October 09, 2012

The General Manager
Karachi Stock Exchange Limited
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Ph: 021-2439618, 5274581
Fax: 021-111-573-329

Lahore Stock Exchange
Exchange Bhagnabad
Stock Exchange Building
Exchange Road
Bhagnabad
Ph: 051-22730-4
Fax: 051-111-973-329

Subject: **FORM-4**
Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of Notice of Annual General Meeting to be held on 31st of October 2012 for circulation amongst your members.

Yours Sincerely,

Company Secretary