



FLYING CEMENT COMPANY LIMITED

FLYNG/1211-756-58

November 15, 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 Chairman / Chief Executive / Managing Director / Director(s) /
Company Secretary -Form 21**

Dear Sir,

We have to inform you that Mr. Agha Hamayun Khan has been reappointed as Chief Executive of the company in Annual General Meeting of the company at the time of election of directors.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Company Secretary