



FLYING CEMENT COMPANY LIMITED

FLYNG/1304-799-801

April 3, 2013

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. Asim Qamar has been appointed as Director of the company in Board of Director's Meeting of the company held on March 21, 2013.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Company Secretary

