



# FLYING CEMENT COMPANY LIMITED

FLYING/1304-809-111  
April 29, 2013

The General Manager,  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Ph: 021-2439618, 5274381  
Fax: 021-111 373 329

The General Manager,  
Lahore Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Sitwan-10th  
Lahore  
Ph: 042-6346077  
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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:

**Meeting in Progress**  
**Consideration of 3<sup>rd</sup> Quarter Accounts as of March 31, 2013**

Dear Sir,

This is to inform your goodself that a meeting of Board of Directors of Flying Cement Company Limited is scheduled to be held on Tuesday the 30<sup>th</sup> of April 2013 at 1600 hours at 103- Fazil Road Lahore Cantt to consider the un-audited accounts of the company for the period ended on March 31, 2013.

The scheduled time of Board Meeting is the closed time of market, therefore, Financial Results and any decision(s) announced/taken by the Board of Directors will be communicated to you on next working day as per the regulations of the Exchange.

Yours Sincerely,

  
Company Secretary

