



FLYING CEMENT COMPANY LIMITED

FLYNG/1309-845-47
September 30, 2013

The General Manager
Karachi Stock Exchange
Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Ph. 021-2439618, 5274381
Fax 021-111 573 329

The Manager Company Affairs,
Lahore Stock Exchange
Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Ph. 042-6316973
Fax 042-36368485

The Deputy Manager Operations,
Islamabad Stock Exchange
Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road,
Islamabad.
Ph. 051-2275045, 111 473 473
Fax 051-111 473 329

Subject: **Board Meeting - FORM-1**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 8th of October, 2013 at 1100 hours at its registered office at 103-Fazil Road, St. John Park, Lahore Cantt to consider the Annual Audited Accounts for the period ended June 30, 2013 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 1st of October 2013 to 8th of October 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Company Secretary