



FLYING CEMENT COMPANY LIMITED

FLYNG/1310-880-82
October 31, 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 Mnanger 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 1st Quarter Accounts as of September 30, 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 Today the 31st of October 2013 at 1600 hours at 103- Fazil Road Lahore Cantt to consider the un-audited accounts of the company for the period ended on September 30, 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