



FLYING CEMENT COMPANY LIMITED

Tel., Fax:-
Email:- Website:-

Post-ID: 053546
April 23, 2014, 10:59:58

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/04/2014 at 11:00:00 , at Lahore to consider the Quaterly Accounts for the period ended March 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 23/04/2014 to 30/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 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,