



FLYING CEMENT COMPANY LIMITED

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

Post-ID: 065274
April 22, 2015, 13:03:26

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 30/04/2015 at 10:00:00, at Lahore to consider the 3rd Quarterly Accounts for the period ended Mar, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/04/2015 to 30/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,