



# FLYING CEMENT COMPANY LIMITED

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

Post-ID: 073169  
November 18, 2015, 15:50:46

**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: **Appointment of** Chairman / Chief Executive / Managing Director / Director(s)/ Company Secretary

Dear Sir,

We have to inform you that Kamran Khan Momin Qamar Yousaf Kamran Khan Qasim Khan Asim Qamar Samina Kamran M Tawassal Majid has/been appointed as Director(s) with effect from 31/10/2015 in place of Kamran Khan Momiw Qamar Yousaf Kamran QasimKhan AsimQamar SaminaKamran M Tawassal Majid ShaistalMran.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,