

FLYING CEMENT COMPANY LIMITED

To all Shareholders

Information Under Section 218 of the Companies Ordinance, 1984

Dear Shareholders,

It is to inform you that a meeting of Board of Directors of Flying Cement Company Limited was held on 10-01-2017 in which the Directors have approved the revision in remuneration of following directors to be paid with effect from January, 2017.

	Existing Remuneration	Revised Remuneration
Mr. Kamran Khan	Rs 400,000/- per month	Rs 800,000/- per month
Mr. Momin Qamar	Rs 400,000/- per month	Rs 800,000/- per month
Mrs. Samina Kamran	Rs 150,000/- per month	Rs 300,000/- per month

to gather with the other facilities they already had as per the company policy

Regards,

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Company Secretary
Lahore the 27th of January, 2017

