



FLYING CEMENT COMPANY LIMITED

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

Post-ID: 094465
February 17, 2017, 09:29:53

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Dear Sir, This is to inform you that Mr. Imran Chaudhry newly appointed director has purchased qualifying shares of the Company. According to the Rule 5.6.1 (d) of Pakistan Stock Exchange Rule Book, we report the following: 1

Name of Director	Imran Chaudhry	2 No. of Shares	500	3 Rate of Shares	16.19	4 Nature of
Transaction	Purchase	5 Form of Transaction	Electronic	6 Date of Transaction	15-02-2017	

Yours Sincerely,