



FLYING CEMENT COMPANY LIMITED

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

Post-ID: 098509
April 28, 2017, 16:25:20

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

Subject: Meeting in progress

Dear Sir,

Dear Sir, This is to inform your goodself that a meeting of Board of Directors of Flying Cement Company Limited is scheduled to be held on 30th April 2017 at 10.00 hours at 103- Fazil Road Lahore Cantt to consider the Un-audited accounts of the Company for the period ended on March 31,2017. The Schedule time of Board Meeting is the closed time of market, therefore, Financial Results and any decision(s) announced/taken by the Board of Directors will be communicated to you on next working day as per the regulations of the exchange.

Yours Sincerely,