



# FLYING CEMENT COMPANY LIMITED

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

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Post-ID: 138520  
October 30, 2019, 15:27:44

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-10-30 at 14:00, at LAHORE to consider Ist Quarterly Accounts is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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Email:- Website:-