



# FLYING CEMENT COMPANY LIMITED

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

Post-ID: 142887  
February 19, 2020, 09:22:30

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

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-02-25 at 02:00, at LAHORE to consider the This is to inform you that a meeting of Board of Directors of the Company will be held on 2020-02-25 at 2.00 PM 1 Sarwar Colony Sarwar Road Lahore Cantt. to consider the certain matters.

The Company has declared the "Closed Period" from 2020-02-18 to 2020-02-25 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,