



# FLYING CEMENT COMPANY LIMITED

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

---

Post-ID: 143400  
February 25, 2020, 15:26:15

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

The Board of Directors in their meeting held today i.e 25-02-2020 at 14:00 hours at Lahore has decided to increase the Authorized Share Capital of the Company from Rs 2,000,000,000/- divided into 200,000,000/- Ordinary Shares of Rs 10/- each to Rs 4,000,000,000/- divided into 400,000,000 Ordinary shares of Rs 10/- each and also decided to call Extraordinary General Meeting of the Company.

Yours Sincerely,