



FLYING CEMENT COMPANY LIMITED

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

Post-ID: 143405
February 25, 2020, 15:31:19

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

Subject: Decision taken by the Board of Directors

Dear Sir,

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,