



FLYING CEMENT COMPANY LIMITED

Date: May 21, 2020

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

Subject: Board Meeting Reschedule

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on April 30, 2020 at 12:00 PM at 1-Sarwar Colony, Sarwar Road, Lahore Cantt. to consider the 3rd Quarterly Accounts March 31, 2020 for declaration of any entitlement has been rescheduled on May 30, 2020 at 11.30 A.M.

The Company has declared a close period from May 21, 2020 to May 30, 2020 (both days inclusive) as required under clause 5.6.1 (d) of the rule book of the Exchange Accordingly no Director, CEO, or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the close period.

You may please inform the Members of the Exchange accordingly.

Thanking You,

Company Secretary