



# FLYING CEMENT COMPANY LIMITED

BOD/ANNUAL/FLYING/2020

September 29, 2020

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

## BOARD MEETING

Dear Sir(s)/Madam(s)

This is to inform you that a meeting of the Board of Directors of the company will be held on October 05, 2020 at 02.00 pm at Head Office of the Company at 1-Sarwar Road, Lahore Cantt to discuss and recommend for approval the Annual Audited Financial Statements for the year ended June 30, 2020.

The Company has declared the Closed Period from 29-09-2020 to 05-10-2020 (both days inclusive) 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.

You may please inform the member of the TRE of the Pakistan Stock Exchange Limited accordingly.

Yours truly,

Flying Cement Company Limited

Shahid Ahmad Awan

Company Secretary

CC: Deputy Chief, Securities & Exchange Commission of Pakistan, Islamabad.