



# FLYING CEMENT COMPANY LIMITED

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

Post-ID: 160290  
January 28, 2021, 15:28:58

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-01-28 at 15:00, at Lahore to consider to the progress of expansion of the Company which is in progress. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,