



FLYING CEMENT COMPANY LIMITED

March 03, 2021

FLYING/524/365/2021

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

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Flying Cement Company Limited (the "Company") will be held on March 10, 2021 at 10 a.m. in Lahore to consider the raising of funds by the Company, including pursuant to a right issue of shares.

The Company has declared the "Closed Period" from March 03, 2021 to March 10, 2021 (both days inclusive) as required under Clause 5.6.4 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 Closed Period.

You are requested to kindly inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely

For Flying Cement Company Limited

Shahid Ahmad Awan
Company Secretary

CC:

The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad