



# FLYING CEMENT COMPANY LIMITED

November 08, 2021

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Office 1.1 Chundrigar Road, Karachi.

Dear Sir,

## **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 15, 2021 at 12:00 hours at Lahore to consider the certain company affairs and other related matters.

The Company has declared the Closure of Books from November 08, 2021 to November 15, 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/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange

Thanking you  
Yours truly,  
FLYING CEMENT COMPANY LIMITED

SHAHID AHMAD AWAN  
(Company Secretary)