



FLYING CEMENT COMPANY LIMITED

FLYING/596 /504/2021

November 25, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject: Dispatch / Credit of Bonus Shares

Dear Sir,

We are pleased to inform you that the Dispatch / Credit of 5% Bonus Shares for the year ended June 30, 2021 approved in the Annual General Meeting of the Company on 28-10-2021 are as follows:

Dispatch of Bonus Share Certificate(s)

The bonus share certificate(s) have been dispatched to the respective physical shareholders at their registered addresses with the Company's Registrar through registered post at the day end of November 24, 2021.

Credit of Bonus Share through (CDC)

The bonus shares had already been credited into the respective accounts of the shareholders maintained with Central Depository Company of Pakistan Limited (CDC) at the day end of November 03, 2021 and the same has already been intimated to the Exchange accordingly.

Further, respective shareholders, have also been intimated regarding dispatch/credit of bonus shares.

Thanking you

Yours truly,

FLYING CEMENT COMPANY LIMITED

Shahid Ahmad Awan
Company Secretary

CC: **Executive Director (Enforcement Department)**
Securities & Exchange Commission of Pakistan
Islamabad.