



FLYING CEMENT COMPANY LIMITED

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

Post-ID: 180155
January 18, 2022, 15:23:39

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 2022-01-18 at 02:00, at LAHORE to consider other than financial is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:- Website:-