



FLYING CEMENT COMPANY LIMITED

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

Post-ID: 181955
February 21, 2022, 15:03:43

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-02-28 at 10:00, at Lahore to consider the Quarterly Accounts for the period ended 2021-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-02-21 to 2022-02-28 as required 5.6.1(d) of PSX Regulations. 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 accordingly.

Yours Sincerely,