



FLYING CEMENT COMPANY LIMITED
NOTICE OF THE EMERGENT MEETING OF BOARD OF DIRECTORS OF
FLYING CEMENT COMPANY LIMITED

Notice is hereby given that emergent meeting of the Board of Directors of the Company is scheduled to be held on (Friday) April 08, 2022 at 10:00 a.m., in Lahore to transact the business as per the following agenda:

1. To approve the minutes of the last meeting of Board of Directors.
2. To discuss and approve the allotment of shares of the Company as part of the issuance of further shares by way of right issue under Section 83 of the Companies Act, 2017 (read with all enabling laws) along with ancillary matters thereto; and.
3. To consider any other business with the permission of the Chair.

The Company has declared the closed period from April 06, 2022 to April 08, 2022 as required under the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, **no Director, CEO or Executive shall directly / indirectly, deal in shares of the Company in any manner during the closed period.**

Shahid Ahmad Awan
Company Secretary

Dated: April 06, 2022