



FLYING CEMENT COMPANY LIMITED

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

Post-ID: 184886
April 12, 2022, 12:54:59

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

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Kamran Khan (Non-Executive Director)	2022-04-11	Right	21712936	10.00	CDC	N/A
2	Samina Kamran (Non-Executive Director)	2022-04-11	Right	16938072	10.00	CDC	N/A
3	Yousaf Kamran Khan (Non-Executive Director)	2022-04-11	Right	23450113	10.00	CDC	N/A
4	Qasim Khan (Non-Executive Director)	2022-04-11	Right	444141	10.00	CDC	N/A
5	Momin Qamar (Executive Director)	2022-04-11	Right	18000000	10.00	CDC	N/A
6	OMAR NAEEM (Independent Director)	2022-04-11	Right	398	10.00	CDC	N/A
7	Pervaiz Ahmad Khan (Independent Director)	2022-04-11	Right	851	10.00	CDC	N/A
8	Misbah Momin (Spouse of Momin Qamar ; Executive Director)	2022-04-11	Right	26210000	10.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,