



FLYING CEMENT COMPANY LIMITED

Tel:, Fax:-

Email:- Website:-

Post-ID: 186493

April 28, 2022, 13:10:31

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 2022-04-28 at 11:00, at Lahore to consider and approve the Interim Financial Statement of the Company for the 3rd quarter ended March 31, 2022 and for declaration of any entitlement (if any). is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:- Website:-