



FLYING CEMENT COMPANY LIMITED

Flying/728-547/2025

March 26, 2025

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

Subject: Announcement of Board Meeting

Dear Sir,


In accordance with the provisions of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

"The Board of Directors of M/s Flying Cement Company Limited (the "Company") in their meeting held today i.e., March 26, 2025 decided:

1. The number of directors has been fixed at seven (7) to be elected in the extraordinary general meeting for the next term of three years.
2. An extra ordinary general meeting of the Company has been convened on April 30, 2025 for election of directors. Notice of meeting will be sent in due course of time.
3. The Share Transfer Books of the Company will remain closed from April 23, 2025 to April 30, 2025 (both days inclusive) for attending and voting at the extraordinary general meeting.
4. The COD for the new line-II having capacity of 9,000 TPD is expected to be achieved in 4th Quarter of the financial year 2024-25."

You may please inform the TRE Certificate Holders of your Exchange, accordingly.

Yours truly,
For Flying Cement Company Limited


(Shahid Ahmad Awan)
Company Secretary

CC: HOD, Supervision Division, SECP, Islamabad.