



# FLYING CEMENT COMPANY LIMITED

FLYNG/1312-904-06  
January 2, 2014

The General Manager  
Karachi Stock Exchange  
Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Ph. 021-2439618, 5274381  
Fax 021-111 573 329

The Manager Company Affairs,  
Lahore Stock Exchange  
Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.  
Ph. 042-6316973  
Fax 042-36368485

The Deputy Manager Operations,  
Islamabad Stock Exchange  
Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road,  
Islamabad.  
Ph. 051-2275045, 111 473 473  
Fax 051-111 473 329

Subject: **Board Meeting - FORM-1**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 7<sup>th</sup> of January 2014 at 1100 hours at its registered office at 103-Fazil Road, St.Jhon Park, Lahore Cantt to approve the remuneration of directors.

The Company has declared the "Closed Period" from 3<sup>rd</sup> of January 2014 to 7<sup>th</sup> of January 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,

  
Company Secretary