



FLYING CEMENT COMPANY LIMITED

FLYING/1401-907-09
January 07, 2014

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Ph. 021-2439618, 5274381
Fax 021-111 573 329

The Manager Company Affairs,
Lahore Stock Exchange
(Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Ph. 042-6316973
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The Deputy Manager Operation,
Islamabad Stock Exchange
(Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road,
Islamabad.

Ph. 051-2275045, 111 600 800
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Subject: Material Information

Dear Sir,

In accordance with the Listing Regulation No. 28 and Clause (xxiii) of the Listing Regulation No. 37 under Code of Corporate Governance, we convey the following information:

- The Board of Directors in their meeting held on today has approved the remuneration of following directors to be paid with effect from December 2013:

Mr. Kamran Khan	Rs 400,000/- per month
Mr. Momin Qamar	Rs 400,000/- per month
Mrs. Samina Kamran	Rs 150,000/- per month

together with the other facilities they already had as per the company policy.

The information is submitted under the compliance of listing regulations. Necessary intimation to shareholders is being sent.

Regards,


Company Secretary