



FLYING CEMENT COMPANY LIMITED

FLYNG/1001-972

October 1, 2014

The General Manager,
Karachi Stock Exchange
Limited,

Stock Exchange Building,
Stock Exchange Road, Karachi.

Ph. 021-2439618, 5274381

Fax 021-111 573 329

Subject: **Board meeting- FORM-1**

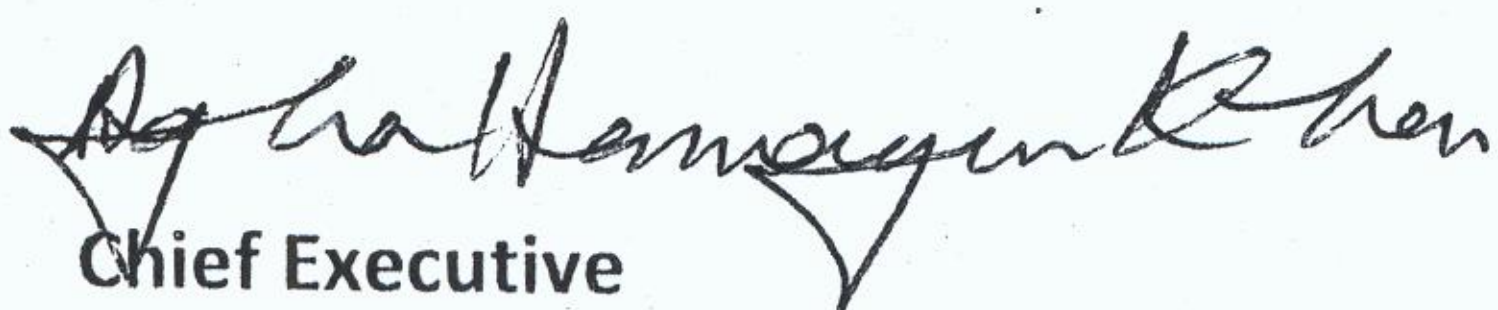
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 9th of October, 2014 at 1100 hours at its registered office at 103- Fazil Road, St. John Park, Lahore cantt to consider the Annual Audited Accounts for the period ended June 30, 2014 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 1st of October 2014 to 9th of October 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,


Chief Executive

