



FLYING CEMENT COMPANY LIMITED

FLYNG/PSX/Q 2/20
February 20, 2020

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 28, 2020 at 10.00 AM at 1 Sarwar Colony Sarwar Road Lahore Cantt. to consider the Half Yearly Accounts of the Company for the period ended December 31, 2019.

The Company has declared the closed period from 20-02-2020 to 28-02-2020 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the close period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Company Secretary