



FLYING CEMENT COMPANY LIMITED

April 28, 2020

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

Board of Directors Meeting to be held on 30-04-2020 is revoked

Dear Sir,

Due to prevalent coronavirus epidemic in the country and extended lock down, the Board of Directors meeting announced for April 30, 2020 for the approval of third quarterly accounts is hereby revoked and new date of Board of Directors meeting shall be announced in the month of May 2020. Inconvenience caused is regretted.

You may inform the TRE Certificate holders of the Exchange accordingly.

Thanking You,

Company Secretary

Cc. Director/HOD
Surveillance, Supervision and Enforcement
Securities & Exchange Commission of Pakistan