

3. The Original Computerized Identity Card of the shareholder is required to prove his/her identity along with account details etc at the time of attending meeting. In case of corporate entities, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be submitted (unless it has been provided earlier) along with proxy form.
4. The Shareholders who, have not yet submitted copy of their valid CNIC or NTN, are once again requested to immediately submit the same.
5. The Annual Report is being transmitted to shareholders through CDs/DVDs instead of sending these in Book form / hard copy in terms of SRO No. 470(I)/2016 dated May 31, 2016.
6. The Annual Report for the Financial Year ended June 30, 2018 have been placed on Company's website at www.flyingcement.com However, if any shareholder desire to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such request.
7. Members can also avail video conference facility in the cities where facility can be provided keeping in view the geographical dispersal of members. In this regard fill the application as per following format and submit to the registered address of the company 10 days before the date of Annual General Meeting. The video conference facility will be provided only If the company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location, The company will intimate members regarding venue of video conference facility at least 5 days before the date of Annual General Meeting along with complete information necessary to enable them to access such facility.

I / We _____ of _____ being member of Flying Cement Company Limited, holder of _____ Ordinary shares as per Register Folio # / CDC Account # / Participant ID # hereby opt for Video conference facility at _____.

Signature of shareholder

8. Notice Under Section 244(1)b of the Companies Act, 2017 sent to the shareholders inviting their respective claims against undelivered shares which have become undelivered as of 30 May, 2017. After expiry of this notice period an advertisement was published in News Papers for the information of General Public as required under the law.

