

**FRONTIER CERAMICS LIMITED**HR&S/4/044
Issue-3

Ref: CA/4/013

Date: 01-11-2008

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. (021) 2415763 & 2437560.

BOARD MEETING

Dear Sir,

Kindly refer to our letter of even number dated 01-11-2008 on the subject cited above.

It is to inform you that due to few unavoidable reasons we could not finalize our annual accounts for the year ended 30-6-2008 in stipulated time. In this connection we are going to apply for extension of time for holding the Annual General Meeting upto 31-12-2008, wherein the annual accounts of the company are to be presented.

We therefore, are not in position to hold the subject Board Meeting, wherein the said Annual Accounts have to be considered and adopted, as mentioned in our above referred letter, which may kindly be treated as cancelled.

Thanking you,

Yours faithfully,
For Frontier Ceramics Ltd.


(FAZLE KHALIQ)
Company Secretary.