

**FRONTIER CERAMICS LIMITED**HR&SM/044
Issue-3

Ref: CA/4/013

Date: 18-1-2010.

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of Frontier Ceramics Limited will be held at 10.00 a.m. on Monday, 25-1-2010, at the Registered Office of the Company, 29-Industrial Estate, Jamrud Road, Peshawar. A copy of the agenda is enclosed.

Kindly inform members of the Exchange, accordingly.

Yours faithfully,
For Frontier Ceramics Ltd.



Company Secretary