

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

Ref: FCL/CA/4/014

Date: 28-5-2010.

The General Manager Operations,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road - Karachi.

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed herewith copies of the notice (English/Urdu) to be published in the Newspapers regarding the 27th Annual General Meeting of the Co. to be held on 22-6-2010, for your information and further action.

Thanking you,

Yours faithfully,
For Frontier Ceramics Ltd,

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COMPANY SECRETARY: