

**FRONTIER CERAMICS LIMITED**HR&S/4/044  
Issue-3**Ref: CA/4/013****Date: 16-6-2010.**

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 09.00 a.m. on Wednesday, 23-6-2010, 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.