

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

Ref: FCL/CA/4/13

Date: 30-6-2010.

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

**BOARD MEETING**

Dear Sir,

We have to inform you that a meeting of the Board of Directors of the company, held today on 30-6-2010 at 09:30 a.m. at the Registered Office of the Company, 29-Industrial Estate Jamrud Road - Peshawar, wherein the Board confirmed minutes of the previous meeting of the Board of Director held on 23-6-2010.

The Board not recommended Cash Dividend, Bonus Shares, Right Shares or any other Entitlement in their meeting.

No other price-sensitive matter was discussed in the meeting.

Thanking you,

Yours faithfully,  
For Frontier Ceramics Limited,

  
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COMPANY SECRETARY