

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

Ref: FCL/CA/4/13

Date: 30-9-2010

The General Manager Operations
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road – Karachi.

BOARD MEETING DATED 30-9-2010

Dear Sir,

Our Board of Director Meeting is in progress.

The financial result will be sent to the stock exchange on 01-10-2010 accordingly.

Thanking you,

Yours faithfully,
For Frontier Ceramics Limited.

COMPANY SECRETARY