



## FRONTIER CERAMICS LIMITED

HR&S/4/044  
Issue-3

Ref: FCL/CA/4/003 Date: 28-2-2011.

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

### Appointment of Directors

Dear Sir,

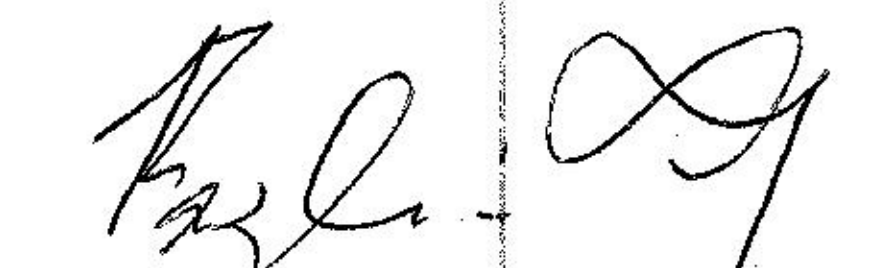
We have to inform you that the Following Directors have been appointed to the Board of Directors of the Company at its Annual General Meeting held on 28-2-2011 at its Registered Office, 29-Industrial estate, Jamrud Road, Peshawar for a term of three (3) year commencing from 16-1-2011:

1. Mr. Omer Khalid.
2. Mr. Zia Khalid.
3. Mrs. Shazia Khalid.
4. Ms. Farhat
5. Ms. Sana Khalid.
6. Mrs. Parvez Aslam.
7. Raja Ghaznafar Ali.

You may please inform members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For Frontier Ceramics Ltd,

  
\_\_\_\_\_  
COMPANY SECRETARY.