

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

Ref: FCL/CA/4/013

Date: October 01, 2011.

The General Manager Operations  
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 10.00 a.m. on Saturday, October 08, 2011, at the Registered Office of the Company, 29-Industrial Estate, Jamrud Road, Peshawar.

A copy of the agenda is enclosed herewith please.

Yours faithfully,  
For Frontier Ceramics Ltd.

  
(FAZLE KHALIQ)  
Company Secretary.

*etc.*