

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

Ref: FCL/CA/4/013

Date: October 22, 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 09.00 a.m. on Monday, October 31, 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.