

**FRONTIER CERAMICS LIMITED**HR&S/4/044
Issue-3**Ref: FCL/CA/4/013****Date: February 21, 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 9.30 a.m. on Wednesday, February 29, 2012, 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.