

**FRONTIER CERAMICS LIMITED**HR&S/4/044  
Issue-3**Ref: FCL/CA/4/013      Date: June 25, 2012.**

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

**Declaration of Right Shares**

Dear Sir,

Kindly refer to our letter No. FCL/CA/4/013 dated June 23, 2012, on the above noted subject.

Paragraph regarding the closure of share transfer books added to our above referred letter may please be treated, as cancelled as the books closure date for entitlement of Right Shares shall be declared after SECP's approval.

Kindly accept our submission and condone the above referred unintentional oversight in this regard.

Thanking you,

Yours faithfully,  
For Frontier Ceramics Ltd,

  
(FAZLE KHALIQ)  
Company Secretary.