

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

Ref: FCL/CA/4/013

Date: October 31, 2012.

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

**BOARD MEETING**

Dear Sir,

Kindly refer to our letter of even number dated October 24, 2012 on the subject mentioned above.

It is to inform you that the Board of Directors' meeting as notified vide above referred letter is in session and likely to be concluded after trading hours.

Accordingly, the Financial Results for the quarter ended Sep 30, 2012 will be communicated to the Stock Exchange on next working day (Thursday) Nov 01, 2012.

Thanking you,

Yours faithfully,  
For Frontier Ceramics Ltd.

(FAZLE KHALIQ)  
Company Secretary.