

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

Ref: FCL/CA/4/013 Date: February 21, 2013.

The General Manager Operations
Karachi Stock Exchange (G) Limited,
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 am on Thursday, February 28, 2013 at the registered Office of the Company,

29-Industrial Estate, Jamrud Road, Peshawar. A copy of the agenda is enclosed.

In compliance of Clause (xxvi) of the Code of Corporate Governance, contained in the Listing Regulation No. 35 of the Exchange, the Company has declared the "Closed Period" from February 22, 2013 to February 28, 2013. Accordingly, no director, CEO or Executive shall, directly/indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange, accordingly.

Yours faithfully,
For Frontier Ceramics Ltd,


(FAZLE KHALIQ)
Company Secretary.