

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

Ref: FCL/CA/4/013 Date: April 30, 2013.

The General Manager Operations
Karachi Stock Exchange (G) Limited,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

Kindly refer to our letter of even number dated April 23, 2013 on the subject cited 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 ended after trading hours.

The Financial Results for the quarter ended March 31, 2013, therefore, would be communicated to the Stock Exchange on the next working day (May 02, 2013), accordingly.

Yours faithfully,
For Frontier Ceramics Ltd,

COMPANY SECRETARY.