

**FRONTIER CERAMICS LIMITED**

Ref: FCL/CA/5/013      Date: October 01, 2013.

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

**BOARD MEETING**

Dear Sir,

Meeting of the Board of Directors of Frontier Ceramics Limited is scheduled to be held at 10:00 am on Tuesday, October 08, 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 October 02, 2013 to October 08, 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,

(Kh: Mushtaq Ahmed)  
Company Secretary.

**FRONTIER CERAMICS LTD.**  
PESHAWAR

(Mobile:0300-8501795)