



FRONTIER CERAMICS LIMITED

Date: September 23, 2015

Ref: FCL/143-079/827/2015

The General Manager,

Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

The General Manager,

Lahore Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

Dear Sir,

SUB: **BOARD MEETING**

This is to inform you that a meeting of Board of Director of the Company will be held on October 01, 2015 at 10:00 AM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to consider the company's audited annual accounts (draft) for the year ended June 30, 2015 for declaration of any entitlement.

The Company has declared the closed period from September 25, 2015 to October 01, 2015 (Both days Inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly no Director, CEO or Executive of the Company shall, directly/ indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the member of the Exchange according.

Thanking You

Yours faithfully,
For & on behalf of Frontier Ceramics Ltd.

Rehman Khan Sherwani

Company Secretary

Copy to: Central Depository Company Pakistan Limited

Copy to: Mr. Husnain Ather Deputy Manager Share Registrar Department