



FRONTIER CERAMICS LIMITED

Date: October 26, 2015

Ref: FCL/143/842/2015

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 31, 2015 at 10:00 AM at the Registered Office of the Company 29-Industrial Estate, Jamrud Road Peshawar to consider the financials for the first quarter ended Sep 30, 2015 for declaration of any entitlement.

The Company has declared the closed period from October 26, 2015 to October 31, 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