



FRONTIER CERAMICS LIMITED

Date: February 23, 2016

Ref: FCL/167/887/2016

The General Manager,

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUB: **BOARD MEETING**

This is to inform you that a meeting of Board of Director of the Company will be held on February 29, 2016 at 10:00 AM at the Registered Office of the Company 29-Industrial Estate, Jamrud Road Peshawar to consider the financials for the half year ended December 31, 2015 for declaration of any entitlement.

The Company has already declared the closed period from February 23, 2016 to February 29, 2016 (Both days Inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange fall within this time frame. 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.

Yours faithfully,

Rehman Khan Sherwani

Company Secretary

Copy to: Central Depository Company Pakistan Limited

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

