



## FRONTIER CERAMICS LIMITED

Ref: FCL/079/888/2016  
Dated: February 29, 2016

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI

The General Manger  
Lahore Stock Exchange Ltd  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
LAHORE

Subject: POSTPONE OF MEETING OF BOARD OF DIRECTOR

Dear Sir,

Reference is made to the meeting of Board of Director (Post ID: 77448 dated February 23, 2016) to be held on February 29, 2016 has been postpone due to incident of Mumtaz Qadari death sentence and security concern, therefore we may not be able to send the Financial information as per law to Pakistan Stock Exchange Limited. Now meeting will be held on March 03, 2016 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.

Thanking You

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

  
Rehman Khan Sherwani

Company Secretary

