



FRONTIER CERAMICS LIMITED

Date: February 21, 2017
Ref: FCL/143/1018/2017

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 28, 2017 at 11:00 AM at Toyota Rawal Motors Building near Swan Camp Main G.T Road, Rawalpindi to consider the financials for the half year ended December 31, 2016 for declaration of any entitlement.

The Company has already declared the closed period from February 22, 2017 to February 28, 2017 (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

Registered Office: 29-INDUSTRIAL ESTATE, JAMRUD ROAD, PESHAWAR, PAKISTAN.
TEL: (92-91) 5891470-79, FAX: (92-91) 5830290

Head Office: Toyota Rawal Motors Building Swan Camp, G.T. Road, Rawalpindi.
Ph: 92-51-4917200 Ext: 130-220 Fax: 92-51-4917206, E-mail: info@forte.com.pk

