



FRONTIER CERAMICS LIMITED

Date: April 22, 2017

Ref: FCL/143/1060/2017

The General Manager,

Pakistan Stock Exchange (Guarantee) Ltd,
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 April 29, 2017 at 10:00 AM at 29-Industrial Estate Jamrud Road Peshawar to consider the financials for the third quarter & nine month ended March 31, 2017 for declaration of any entitlement.

The Company has declared the closed period from April 24, 2017 to April 29, 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. 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 Sharwani
Company Secretary