



## FRONTIER CERAMICS LIMITED

FCL/CDC/PSX/1912/2017  
Date: December 19, 2017

The General Manager  
Pakistan Stock Exchange Limited.  
Stock Exchange building,  
Stock Exchange road,  
Karachi.

Dear Sir,

**SUBJECT: BOARD MEETING**

This is to inform you that a meeting of Board of Director of the company will be held on December 26, 2017 at 10:30 AM at the registered office of the Company 29-Industrial Estate Jamrud Road Peshawar to consider the quarter Accounts for the period ended 2017-09-30 for declaration of any entitlement.

The Company has declared the close period from December 26, 2017 to January 01, 2018 (Both days Inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Exchange. Accordingly, no Directors, CEO, or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may Please inform the TRE Certificate holders of the Exchange accordingly.

Your faithfully,

For and on behalf of  
Frontier Ceramics Limited

Azhar Mehmood  
Company Secretary