

Ref: FCL/PSE/2102/2018

Date: February 21, 2018

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Wednesday, the 28th February, 2018 at 09:00 AM at the Head Office of the Company, Toyota Rawal Motors Building, Swan Town, Gt Road, Rawalpindi to consider and approve the un-audited Financial Statements of the Company for the Half Year ended 31st December, 2017.

This is for your information and action if any.

Thanking you,

Yours faithfully,
For and on behalf of
M/S Frontier Ceramics Limited



Azhar Mehmood
Company Secretary

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Date: February 21, 2018

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road,
Karachi.

SUBJECT: CLOSED PERIOD

Dear Sir,

We hereby intimate you that starting from 21st to 28th February, 2018 will be a closed period in terms of Clause 5.19.15 of the PSX Rule Book.

All concerned Directors are also being informed accordingly.

Thanking you,

Yours faithfully,
For and on behalf of
M/S Frontier Ceramics Limited


Azhar Mehmood
Company Secretary