



FRONTIER CERAMICS LIMITED

Date: April 23, 2018

Ref: FCL/143-A/1090/2018

The General Manager,

Pakistan Stock Exchange 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 30, 2018 at 10:00 AM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to consider the financials for the third quarter ended March 31, 2018 for declaration of any entitlement.

The Company has declared the closed period from April 24, 2018 to April 30, 2018 (Both days Inclusive) as required under clause 5.9.4 of PSX Regulation. 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 accordingly.

Thanking You

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



Azfar Mahmood

Company Secretary