



FRONTIER CERAMICS LIMITED

Date: April 23, 2019

Ref: FCL/301/1175/2019

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, 2019 at 01:00 PM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to consider the quarterly account for the period ended March 31, 2019 for declaration of any entitlement.

The Company has declared the closed period from April 24, 2019 to April 30, 2019 (Both days Inclusive) as required under clause 5.19.15(Code of Corporate Governance) of the Rule Book of 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 TRE certificate holders of the Exchange accordingly.

Thanking You

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

Rehman Khan Sherwani

Company Secretary

Registered Office: 29-INDUSTRIAL ESTATE, JAMRUD ROAD, PESHAWAR, PAKISTAN.

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