

PSX/301/1205/2019

Date: October 24, 2019

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

Dear Sir,

SUBJECT: BOARD MEETING

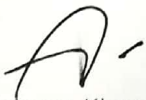
This is to inform you that a meeting of Board of Director of the company will be held on October 31, 2019 at 9:15 AM at the Toyota Rawal Motors Building G.T Road Swan Camp Rawalpindi to consider the Annual Accounts for the period ended 30-06-2019 for declaration of any entitlement.

The Company has declared the close period from October 25, 2019 to October 31, 2019 (Both days Inclusive) as required under clause 5.6.1(d) of PSX regulation. 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



Rehman Khan
Company Secretary

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

TEL: (92-91) 5891470-79, FAX: (92-91) 5830290

Head Office: Toyota Rawal Motors Building Swan Camp, G.T. Road, Rawalpindi.

Ph: 92-51-4917200 Ext: 130-220 Fax: 92-51-4917206, E-mail: info@forte.com.pk

