



FRONTIER CERAMICS LIMITED

PSX/301/1207/2019

Date: October 30, 2019

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

Dear Sir,

SUBJECT: RESCHEDULE OF BOARD MEETING

This is with reference to our letter ref# PSX/301/1205/2019 dated October 24, 2019 regarding board meeting to be held at Toyota Rawal Motors Building Rawalpindi to consider the annual accounts for the year ended June 30, 2019.

It is to inform you that due to the law & order situation, the said board meeting has been rescheduled to a new date i. e. Monday, November 04, 2019.

The company books will remain closed till November 04, 2019.

You may please inform the TRE Certificate of the Exchange accordingly.

Your faithfully,

For and on behalf of
Frontier Ceramics Limited

Rehman Khan
Company Secretary