



FRONTIER CERAMICS LIMITED

PSX/301/1243/20

Date: March 17, 2020

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

Dear Sir,

SUBJECT: NOTICE OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of the company will be held on March 24, 2020 at 10:30 AM at the registered office of the Company 29-Industrial Estate Jamrud Road Peshawar to consider the Half year Accounts for the period ended 31-12-2019 for declaration of any entitlement.

The Company has declared the close period from March 18, 2020 to March 24, 2020 (Both days Inclusive) as required under clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of Exchange. 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.

Thanking You.

Your faithfully,

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

