



## FRONTIER CERAMICS LIMITED

PSX/301/2020

Date: December 31, 2020

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

Dear Sir,

**SUBJECT: BOARD MEETING FOR CONSIDERATION AND APPROVAL OF FUTURE BUSINESS EXPANSION PLAN AND ALLIED MATTERS**

This is to inform you that a meeting of Board of Director of the company will be held on January 07, 2021 at 10:30 AM at the Rawalpindi for consideration and approval of future business expansion plan and allied matters etc.

The Company has declared the close period from January 01, 2021 to January 07, 2021 (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

