



## FRONTIER CERAMICS LIMITED

Ref: FCL/301/1307/2020

Date: January 07, 2020

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Subject: **BOARD MEETING FOR CONSIDERATION AND APPROVAL OF LONG TERM FUTURE BUSINESS EXPANSION PLAN AND ALLIED MATTERS**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, January 7, 2021 at 10:30 am reviewed the long term business plans of the company and decided in principal to avail the opportunity of initially acquiring 1031 kanals of land Off- CPEC Highway near Mianwali, which is at very attractive payment terms. Keeping in view the conducive business environment, management feels that if the environment remains stable then in the next ten years company shall be in a position to establish a large ceramic factory at the proposed location.

Board has directed to convene an Extra Ordinary General meeting to apprise the members and to seek their approval for land acquisition and allied matters etc.

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

Thanking you,

Yours truly  
For Frontier Ceramics Limited

  
Rehman Khan Sherwani  
Company Secretary

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