



FRONTIER CERAMICS LIMITED

29-Jamrud Industrial Estate, Jamrud Road Peshawar Peshawar PAKISTAN
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April 30, 2021, 11:20:26

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-04-30 at 11:00, at RAWALPINDI to consider to consider the quarterly account for the period ended March 31, 2021 for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,