



FRONTIER CERAMICS LIMITED

29-Jamrud Industrial Estate, Jamrud Road Peshawar Peshawar PAKISTAN
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November 1, 2021, 09:50:38

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 2021-10-30 at 11:30, at RAWALPINDI to consider 1st Quarter Accounts for the period ended 30-09-2021 for declaration of any entitlement. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,