



FRONTIER CERAMICS LIMITED

29-Jamrud Industrial Estate, Jamrud Road Peshawar Peshawar PAKISTAN
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March 1, 2022, 15:02:04

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 2022-03-01 at 02:30, at Rawalpindi to consider Board Meeting In Session is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,