



FRONTIER CERAMICS LIMITED

PSX/301/2025

Date: September 30, 2025

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

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that a meeting of Board of Director of the company will be held on October 07, 2025 at 2:30 pm at the Toyota Rawal Motor Building Near Swan Camp Rawalpindi to consider the Annual Accounts for the year ended 30-06-2025 for declaration of any entitlement.

The Company has declared the close period from October 01, 2025 to October 07, 2025 Both days Inclusive) as required under clause 5.6.4 of Rule Book of Pakistan Stock Exchange Limited. 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: (092-91) 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



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