



## FRONTIER CERAMICS LIMITED

PSX/301/2025

Date: October 23, 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 30, 2025 at 2:30 pm at the Toyota Rawal Motor Building Near Swan Camp Rawalpindi to consider the 1<sup>st</sup> Quarter Accounts for the period ended 30-09-2025 for declaration of any entitlement.

The Company has declared the close period from October 24, 2025 to October 30, 2025 Both days Inclusive) as required under clause 5.6.4 of PSX Regulations. 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

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Registered Office: 29-INDUSTRIAL ESTATE, JAMRUD ROAD, PESHAWAR, PAKISTAN.

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Head Office: Toyota Rawal Motors Building Swan Camp, G.T Road, Rawalpindi.

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