



FRONTIER CERAMICS LIMITED

Dated: February 7th, 2014

Ref: FCL/167/72/14

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: EOGM FOR ELECTION OF BOARD OF DIRECTORS TO BE HELD ON FEBRUARY 28th, 2014

Dear Sir,

Please find enclosed copies of advertisement in Express News dated February 7th, 2014 for election of Board of Director of the Company.

Yours faithfully,
For & on behalf of Frontier Ceramics Ltd.

Kh. Mushtaq Ahmed FCA, FCIS

Company Secretary

