



FRONTIER CERAMICS LIMITED

Date: February 14, 2014

Ref: FCL/RS-02//2014

The General Manager,

Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB:

BOARD MEETING

ISSUE OF RIGHT SHARES

Dear Sir,

This is inform you that an urgent meeting of Board of Directors of the Company will be held on February 18, 2014 at 10:00 AM to take up the attached agenda items mainly issue of Right Shares reviewed by SECP.

The Company has declared the closed period from February 15, 2014 to February 18, 2014 (Both days Inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly no Director, CEO or Executive of the Company shall, directly/ indirectly, deal in the shares of the company in any manner during the closed period.

Copy of the Board Meeting Agenda and SECP Reviewed Letter No EMD /233/584/02 dated February 07, 2014 regarding the issue of Right Share are attached.

You may please inform the member of the Exchange according.

Yours faithfully,

Kh. Mushtaq Ahmed

Company Secretary

Copy to MS. Ayesha Riaz Joint Director SECP, Islamabad (for information)

