



FRONTIER CERAMICS LIMITED

Date: February 20, 2014

Ref: FCL/167/488/2014

The General Manager,

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

SUB: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Director of the Company will be held on February 27, 2014 at 10:00 AM at Toyota Rawal Motors Building near Swan Camp G.T Road Rawalpindi to consider the financials for the half year ended December 31, 2013 for declaration of any entitlement.

The Company has already declared the closed period from February 21, 2014 to February 28, 2014 (Both days Inclusive) for its EOGM therefore, period as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange fall within this time frame. 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.

You may please inform the member of the Exchange according.

Yours faithfully,

Kh. Mushtaq Ahmed FCA, FCIS

Company Secretary

Copy to: Central Depository Company Pakistan Limited

Copy to: Mr. Husnain Ather Deputy Manager Share Registrar Department