



FRONTIER CERAMICS LIMITED

Ref: FCL/KSE/504 /2014

Dated: February 28, 2014

The Deputy General Manager

Trading & Members Affairs Department

Karachi Stock Exchange Ltd

Stock Exchange Building,

Stock Exchange Road,

KARACHI

Dear Sir,

Subject: **EOGM DATED FEBRUARY 28, 2014**

This is to inform you that followings have been elected as directors of Company for next 3 years.

1. Raja Ghazanfar Ali,
2. Mr. Omer Khalid,
3. Mrs. Shazia Khalid,
4. Mrs. Hameeda Khalid,
5. Ms. Sana Khalid,
6. Mrs. Parvez Aslam,
7. Miss Farhat,

Members have also formally given their consent to the decision of directors for opting of issue of right shares as per BOD decision in the meeting held on February 18, 2014

Thanking you,

Yours truly
For Frontier Ceramics Limited

Kh. Mushtaq Ahmed. FCA, FCIS
Company Secretary